

MINUTES
EPIC Regional Council
August 25, 2022

A regular meeting of the EPIC Regional Council was held on August 25, 2022 at the EPIC Office in Martinsburg, WV and via TEAMS. Guests and Regional Council members present for the business meeting were: Jared Amtower, Sherry Barnett, Jim Butts, Leah Daniel, Charles Hedrick, Sonny O’Neil, Mark Osbourn, Brad Sponaugle, Ron Stephens, Sheena VanMeter, Mitch Webster, and Damon Wright.

1. The meeting was called to order by Mark Osbourn at 5:05 pm.
2. The members/officers for the FY23 EPIC Council were approve on a motion by Sonny O’Neil, seconded by Charles Hedrick and approved unanimously.
3. The FY23 EPIC Meeting calendar was approved on a motion by Ron Stephens, seconded by Charles Hedrick and passed unanimously.
4. The minutes from the May 2022 meeting were approved on a motion by Sonny O’Neil, seconded by Charles Hedrick and passed unanimously.
5. The May, June, July, August 2022 Budget Journal entries were approved on a motion by Ron Stephens, seconded by Charles Hedrick and passed unanimously.
6. The Treasurer’s Reports for June and July 2022 was approved on a motion by Sonny O’Neil, seconded by Ron Stephens and passed unanimously.
7. The Personnel Actions for June and August 2022 was approved on a motion by Charles Hedrick, seconded by Sonny O’Neil and passed unanimously.
8. Head Start Information—for Review Only.
9. Introduction of Leah Daniel, new Adolescent Health Coordinator, with brief discussion
10. The EPIC Administrator’s Report: Discussed positive meeting with Mon County contacts; update on sub teacher class; EPIC brochure coming soon; WVASA possible participation; general EPIC update
11. The meeting was adjourned at 5:14 pm and was approved on a motion by Sonny O’Neil, seconded by Mitch Webster and passed unanimously.

Mark Osbourn, President

Sheena VanMeter, Secretary