

Eastern Panhandle Instructional Cooperative (EPIC)

109 S. College Street
Martinsburg, WV 25401

TO: EPIC Regional Council

FROM: Sherry Barnett, EPIC Administrator

DATE: November 14, 2022

RE: Agenda for November 17, 2022 Meeting of the EPIC Regional Council

A meeting of the EPIC Regional Council will be held on Thursday, November, 2022, at **5:00 PM** at the EPIC Office in Martinsburg, WV and by TEAMS.

AGENDA

1. Call to Order by President, Mark Osbourn.
2. Approve the minutes from the September 29, 2022 meeting
3. Approve the Budget Journal Entries for September, October and November 2022
4. Approve the Treasurer's Report for October 31, 2022
5. Approve the Personnel Action for November 2022
6. For review/information – Head Start Information:
 - General program update from Heidi Bach-Arvin
 - EHS and HS Monthly Reports
 - Introduction of Anna Thurston/Education Moment
7. EPIC Administrator's Report:
 - EPIC General Update
 - Next meeting is January 19, 2023
8. Other Business
9. Adjournment