

MINUTES
EPIC Regional Council
September 29, 2022

A regular meeting of the EPIC Regional Council was held on September 29, 2022 at the EPIC Office in Martinsburg, WV and via TEAMS. Guests and Regional Council members present for the business meeting were: Jared Amtower, Heidi Bach-Arvin, Sherry Barnett, Jim Butts, Bondy Gibson, Charles Hedrick, Sonny O'Neil, Mark Osbourn, Melvin Shook, Brad Sponaugle, Ron Stephens, Kristen Tuttle, Mitch Webster and Jamie Weller.

1. The meeting was called to order by Mark Osbourn at 5:01 pm.
2. The Minutes from the August 25, 2022 meeting were approved on a motion by Charles Hedrick, seconded by Sonny O'Neil and passed unanimously.
3. The Budget Journal Entries for August and September 2022 were approved on a motion by Ron Stephens, seconded by Kristen Tuttle and passed unanimously.
4. The Treasurer's Report for August 2022 was approved on a motion by Jared Amtower, seconded by Mitch Webster and passed unanimously.
5. The FY22 EPIC Year End Financials were approved on a motion by Charles Hedrick, seconded by Sonny O'Neil and passed unanimously.
6. The Personnel Action for September 2022 was approved on a motion by Jared Amtower, seconded by Ron Stephens and passed unanimously.
7. Head Start Program Reports—for Review Only.
8. The EPIC Administrator's Report: EPIC Magazine review; Booth at fall ASBO; Investigator interest
9. Jamie Weller gave an update on building needs to include a new roof and windows for conference room. The council approved the expense on a motion by Bondy Gibson, seconded by Ron Stephens and passed unanimously.
10. The meeting was adjourned at 5:22 pm and was approved on a motion by Bondy Gibson, seconded by Charles Hedrick and passed unanimously.

Mark Osbourn, President

Sheena VanMeter, Secretary