

Eastern Panhandle Instructional Cooperative (EPIC)

109 S. College Street
Martinsburg, WV 25401

TO: EPIC Regional Council
FROM: Sherry Barnett, EPIC Administrator
DATE: March 16, 2023
RE: Agenda for March 23, 2023 Meeting of the EPIC Regional Council

A meeting of the EPIC Regional Council will be held on Thursday, March 23, 2023, 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 February 23, 2023 meeting
3. Approve the Budget Journal Entries for February and March 2023
4. Approve the Treasurer's Report for February 28, 2023
5. Approve the Personnel Action for March 2023
6. Head Start Program – Heidi Bach-Arvin
 - a. For Approval:
 - i. Head Start Grant Changes for FY24
 - ii. Head Start COLA and Quality Improvement Submission
7. EPIC Administrator's Report:
 - EPIC General Update
 - Next Meeting is on April 27, 2023
8. Other Business
9. Adjournment