

Eastern Panhandle Instructional Cooperative (EPIC)

109 S. College Street
Martinsburg, WV 25401

TO: EPIC Regional Council
FROM: Sherry Barnett, EPIC Administrator
DATE: September 26, 2022
RE: Agenda for September 29, 2022 Meeting of the EPIC Regional Council

A meeting of the EPIC Regional Council will be held on Thursday, September 29, 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 August 25, 2022 meeting
3. Approve the Budget Journal Entries for August and September 2022
4. Approve the Treasurer's Report for August 2022
5. Approve the FY22 EPIC Year End Financial Statement
6. Approve the Personnel Action for September 2022
7. For review/information – Head Start Information:
 - Head Start Program Indicator Report
8. EPIC Administrator's Report:
 - Building Needs/Update (Jamie Weller to provide update)
 - EPIC Booklet
 - Booth at Fall ASBO – October 2022
 - Investigator Interest
9. Other Business
10. Adjournment