

MINUTES
EPIC Regional Council
May 25, 2023

An electronic vote of the EPIC Regional Council was taken on May 25, 2023. A quorum unanimous vote of yea was given on the items listed below by the following: Kristen Tuttle, Bondy Gibson-Learn, Troy Ravenscroft, Jeff Pancione, Terry Puffinburger, Charles Hedrick, Jared Amtower, Ron Stephens, Damon Wright, Mark Osbourn, Mitch Webster, and Sheena Vanmeter.

1. The Minutes from the March 23, 2023 meeting and the Special May 15, 2023 meeting.
2. The Budget Journal Entries for April and May 2023.
3. The Treasurer's Report for April 2023.
4. The FY24 EPIC Budget.
5. Vendor payments for May 2023 of fund 14 and fund 64.
6. Personnel action for May 2023
7. FY24 EPIC Holiday Calendar
8. FY24 EPIC Council Meeting Schedule (dates can be changed later as needed)

Mark Osbourn, President

Sheena Vanmeter, Secretary