

Eastern Panhandle Instructional Cooperative (EPIC)

109 S. College Street
Martinsburg, WV 25401

TO: EPIC Regional Council
FROM: Sherry Barnett, EPIC Administrator
DATE: January 9, 2023
RE: Agenda for January 12, 2023 Meeting of the EPIC Regional Council

A meeting of the EPIC Regional Council will be held on Thursday, January 12, 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 November 17, 2022 meeting
3. Approve the Budget Journal Entries for November and December 2022
4. Approve the Treasurer's Report for December 31, 2022
5. Approve the Personnel Action for January 2023
6. EPIC Administrator's Report:
 - Medicaid Audit in Progress
 - Roof installation is complete; windows are next
 - EPIC General Update
7. Other Business
8. Adjournment