

Eastern Panhandle Instructional Cooperative (EPIC)

109 S. College Street
Martinsburg, WV 25401

TO: EPIC Regional Council
FROM: Sherry Barnett, EPIC Administrator
DATE: October 20, 2023
RE: Agenda for October 26, 2023 Meeting of the EPIC Regional Council

A meeting of the EPIC Regional Council will be held on Thursday, October 26, 2023, at **5:00 PM** at the EPIC Office in Martinsburg, WV and by TEAMS.

AGENDA

1. Call to Order by Vice President, Ron Stephens
2. Approve the Minutes from the September 28, 2023 Council Meeting
3. Approve the Budget Journal Entries for October 2023
4. Approve the Treasurer's Report for September 30, 2023
5. Approve Fund 14 and Fund 64 Vendor Payments for October 2023
6. Approve the Personnel Action for October 2023
7. Approve the September Head Start Credit Card Statement
8. For review/information – Head Start Information:
 - Director Program Update
 - Early HS/HS Status Reports
 - Head Start Program Update
9. EPIC Administrator's Report
10. Other Business
11. Adjournment