

MINUTES
EPIC Regional Council
March 23, 2022

A regular meeting of the EPIC Regional Council was held on March 23, 2023 at the EPIC Office in Martinsburg, WV and via TEAMS. Guests and Regional Council members present for the business meeting were: Jared Amtower, Sherry Barnett, Bondy Gibson, Charles Hedrick, Sonny O'Neil, Mark Osbourn, Trry Puffinberger, Melvin Shook, Brad Sponaule, Ron Stephens, Kristen Tuttle, Sheena VanMeter, Mitch Webster, and Damon Wright.

1. The meeting was called to order by Mark Osbourn at 5:02 pm.
2. The Minutes from the February 23, 2023 meeting were approved on a motion by Charles Hedrick, seconded by Sonny O'Neial and passed unanimously.
3. The Budget Journal Entries for February and March 2023 were approved on a motion by Ron Stephens, seconded by Sheena Vanmeter and passed unanimously.
4. The Treasurer's Report for February 28, 2023 was approved on a motion by Charles Hedrick, seconded by Kristen Tuttle and passed unanimously.
5. The Personnel Action for March 2023 was approved on a motion by Jared Amtower, seconded by Mitch Webster and passed unanimously.
6. The following Head Start items were approved on a motion by Sonny O'Neil, seconded by Charles Hedrick and passed unanimously:
 - a. Head Start Grant Changes for FY24
 - b. Head Start COLA and Quality Improvement Submission
7. The EPIC Administrator's Report: general EPIC update; next meeting April 27, 2023
8. The meeting was adjourned at 5:06 pm and was approved on a motion by Kristen Tuttle, seconded by Sheena Vanmeter and passed unanimously.

Mark Osbourn, President

Sheena Vanmeter, Secretary