

Eastern Panhandle Instructional Cooperative (EPIC)

109 S. College Street
Martinsburg, WV 25401

TO: EPIC Regional Council
FROM: Sherry Barnett, EPIC Administrator
DATE: February 16, 2023
RE: Agenda for February 23, 2023 Meeting of the EPIC Regional Council

A meeting of the EPIC Regional Council will be held on Thursday, February 23, 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 January 12, 2023 meeting
3. Approve the Budget Journal Entries for January and February 2023
4. Approve the Treasurer's Report for January 31, 2023
5. Approve the Personnel Action for February 2023
6. Head Start Program – Heidi Bach-Arvin
 - a. For Information Only
 - i. Head Start-Universal Pre-K Comparison
 - b. For Approval:
 - i. Covid-19 Mitigation Policy
 - ii. Head Start Eligibility Form
 - iii. Statement of No Income Declaration
 - iv. Selection Criteria Changes
7. EPIC Administrator's Report:
 - EPIC General Update
8. Other Business
9. Adjournment