

## Eastern Panhandle Instructional Cooperative (EPIC)

109 S. College Street  
Martinsburg, WV 25401

TO: EPIC Regional Council

FROM: Sherry Barnett, EPIC Administrator

DATE: August 19, 2022

RE: Agenda for August 25, 2022 Meeting of the EPIC Regional Council

A meeting of the EPIC Regional Council will be held on Thursday, August 25, 2019, 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 members/officers of the FY23 EPIC Council
3. Approve the FY23 EPIC Meeting Calendar with any changes deemed necessary
4. Approve the minutes from the May 2022 meeting
5. Approve the Budget Journal Entries for May, June, July, August 2022
6. Approve the Treasurer's Report for June/July 2022
7. Approve the Personnel Action for June and August 2022
8. For review/information – Head Start Information:
  - General program update from Heidi Bach-Arvin
9. Introduction of Leah Daniel, EPIC's new Adolescent Health Coordinator
10. EPIC Administrator's Report:
  - Mon County meeting
  - Sub Teacher Training –please promote in your county
  - EPIC Booklet coming soon
  - WVASA participation
  - EPIC General Update
11. Other Business
12. Adjournment