

## Eastern Panhandle Instructional Cooperative (EPIC)

109 S. College Street  
Martinsburg, WV 25401

TO: EPIC Regional Council

FROM: Sherry Barnett, EPIC Administrator

DATE: May 22, 2023

RE: Agenda for May 25, 2023 Meeting of the EPIC Regional Council

A meeting of the EPIC Regional Council will be held on Thursday, May 25, 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 March 23, 2023 Regular Meeting and the Minutes from the Special May 15, 2023 meetings
3. Approve the Budget Journal Entries for April and May 2023
4. Approve the Treasurer's Report for April 30, 2023
5. Approve the FY24 EPIC Budget
6. Approve vendor payments for May 2023 for fund 14 and fund 64
7. Approve the Personnel Action for May 2023
8. For review/information – Head Start Information:
  - General program update from Heidi Bach-Arvin
  - Federal Review update
  - EHS and HS Monthly Reports
9. Approve the FY24 EPIC Holiday Calendar
10. Approve the FY24 EPIC Council Meeting Schedule (dates can be changed later as needed)
11. EPIC Administrator's Report:
  - EPIC General Update – Possibility of new county member
  - Next meeting is July 27, 2023
12. Other Business
13. Adjournment

*The Council reserves the right to amend this agenda with emergency personnel/financial matters which may arise after publication.*