

Eastern Panhandle Instructional Cooperative (EPIC)

109 S. College Street
Martinsburg, WV 25401

TO: EPIC Regional Council
FROM: Sherry Barnett, EPIC Administrator
DATE: November 27, 2023
RE: Agenda for November 30, 2023 Meeting of the EPIC Regional Council

A meeting of the EPIC Regional Council will be held on Thursday, November 30, 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 October 26, 2023 Council Meeting
3. Approve the Budget Journal Entries for October and November 2023
4. Approve the Treasurer's Report for October 31, 2023
5. Approve Fund 14 and Fund 64 Vendor Payments for November 2023
6. Approve the Personnel Action for November 2023
7. Approve the October Head Start Credit Card Statement
8. For review/information – Head Start Information:
 - Early HS/HS Status Reports
9. EPIC Administrator's Report
10. Other Business
11. Adjournment