

MINUTES  
EPIC Regional Council  
November 17, 2022

A regular meeting of the EPIC Regional Council was held on November 17, 2022 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, Jim Butts, Bondy Gibson, Charles Hedrick, Sonny O'Neil, Mark Osbourn, Jeff Pancione, Troy Ravenscroft, Brad Sponaugle, 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 September 29, 2022 meeting were approved on a motion by Charles Hedrick, seconded by Sheena Vanmeter and passed unanimously.
3. The Budget Journal Entries for September, October and November 2022 were approved on a motion by Jared Amtower, seconded by Mitch Webster and passed unanimously.
4. The Treasurer's Report for October 31, 2022 was approved on a motion by Sheena Vanmeter, seconded by Sonny O'Neil and passed unanimously.
5. The Personnel Action for November 2022 was approved on a motion by Charles Hedrick, seconded by Mitch Webster and passed unanimously.
6. Heidi Bach-Arvin gave a program update for Head Start/Early Head Start.
7. The EPIC Administrator's Report: Next Meeting 1/19/2023 – up for review; and just a general EPIC update.
8. The meeting was adjourned at 5:14 pm and was approved on a motion by Jeff Pancione, seconded by Ron Stephens and passed unanimously.

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Mark Osbourn, President

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Sheena Vanmeter, Secretary