

## Eastern Panhandle Instructional Cooperative (EPIC)

109 S. College Street  
Martinsburg, WV 25401

TO: EPIC Regional Council

FROM: Sherry Barnett, EPIC Administrator

DATE: July 24, 2023

RE: Agenda for July 27, 2023 Meeting of the EPIC Regional Council

A meeting of the EPIC Regional Council will be held on Thursday, July 27, 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. Vote on and approve Council President, Vice President, and Secretary for FY24
3. Approve the minutes from the May 25, 2023 Meeting
4. Approve the Budget Journal Entries for June and July, 2023
5. Approve the Treasurer's Reports for May/June 2023
6. Approve the Personnel Actions for May and June 2023
7. Approve fund 14/64 vendor payments for June, 2023
8. For review/information – Head Start Information:
  - EHS June Monthly Report
  - Program Update
9. EPIC Administrator's Report:
  - Welcome Superintendent Dr. Chuck Bishop
  - New EPIC Member – Tyler County/Supt. Christine Miller
  - TSA Fingerprinting Services coming soon to EPIC
  - Movement in the office of EPIC funded staff
  - Vote on changing the October/January meeting dates as they fall on the same dates as WVASA meetings; propose October 19<sup>th</sup> and January 18<sup>th</sup> as potential dates
10. Other Business
11. Adjournment