

Eastern Panhandle Instructional Cooperative (EPIC)

109 S. College Street
Martinsburg, WV 25401

TO: EPIC Regional Council
FROM: Sherry Barnett, EPIC Administrator
DATE: August 18, 2023
RE: Agenda for August 24, 2023 Meeting of the EPIC Regional Council

A meeting of the EPIC Regional Council will be held on Thursday, August 24, 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, July and August 2023
5. Approve the Treasurer's Reports for May/June/July 2023
6. Approve the Personnel Actions for June/July/August 2023
7. Approve fund 14/64 vendor payments for June-August, 2023
8. For review/information – Head Start Information:
 - EHS June Monthly Report
 - EHS July Monthly Report
 - Program Update
9. Approve the request for a 60-day extension on the review CAP as advised by our Federal Head Start Specialist.
10. Approve the request to retire Head Start Bus #7.

11. EPIC Administrator's Report:
 - Welcome Superintendent Dr. Chuck Bishop
 - New EPIC Member – Tyler County/Supt.
 - Vendor Booth at WVSBA meeting in September
 - TSA Fingerprinting Services coming soon to EPIC
 - Vote on changing the October/January meeting dates as they fall on the same dates as WVASA meetings; propose October 19th and January 18th as potential dates
12. Other Business
13. Adjournment