

Eastern Panhandle Instructional Cooperative (EPIC)

109 S. College Street
Martinsburg, WV 25401

TO: EPIC Regional Council
FROM: Sherry Barnett, EPIC Administrator
DATE: September 22, 2023
RE: Agenda for September 28, 2023 Meeting of the EPIC Regional Council

A meeting of the EPIC Regional Council will be held on Thursday, September 28, 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 August 24, 2023 Council Meeting
3. Approve the FY23 Annual Financial Statements
4. Approve the Budget Journal Entries for August and September 2023
5. Approve the Treasurer's Report for August 31, 2023
6. Approve Fund 14 and Fund 64 Vendor Payments
7. Approve the Personnel Action for September 2023
8. Approve the August Head Start Credit Card Statement
9. For review/information – Head Start Information:
 - General program update from Heidi Bach-Arvin
 - Early HS Status Report
 - Head Start Program Update
 - Head Start Services Snapshot
10. Discuss the October and January meeting dates as they fall at the same time WVASA meets
11. EPIC Administrator's Report:
 - EPIC General Update
12. Other Business
13. Adjournment

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