AGENDA
RESA 5 Regional Council Meeting
January 23, 2013, 9:30 a.m.
RESA 5 Board Room & Video Conference
2507 Ninth Avenue, Parkersburg, West Virginia

I. Roll Call

II. Approve the Minutes of the December 19, 2013 Meeting (Attachment)
   M ___________________ S ___________________ V ___________

III. Approve Budget Transfer and Supplement Requests (Attachment)
    M ___________________ S ___________________ V ___________

IV. Delegations and Presentations
    A. Randy Coleman of Orion Strategies – Media/Public Presentation Training
    B. Teresa Pickens – Flatt Act Update – Suicide Prevention
    C. Stella Moon – Adolescent Health Initiative Update

V. Personnel Matters (Attachment)
    A. Two Additional Staff – Professional Development
       M ___________________ S ___________________ V ___________

VI. Reports (Attachment)
    A. Medicaid Reimbursement for December 2012
    B. Director’s Report
       1. RESA 5 Common Core Training
       2. New Computer Lab
       3. Teacher in Residence
       4. Pacing Guides
       5. AEPA Training for Purchasing Agents

VII. State Department Report (Attachment)

VIII. Council Review of Concerns

IX. Next Meeting of the Regional Council
    The next regular meeting of the Regional Council will be February 27, 2013,
    9:30 a.m. in the RESA 5 board room and video conference.

X. Adjournment
   M ___________________ S ___________________ V ___________