

## Eastern Panhandle Instructional Cooperative (EPIC)

109 S. College Street  
Martinsburg, WV 25401

TO: EPIC Regional Council

FROM: Sherry Barnett, EPIC Administrator

DATE: February 21, 2019

RE: Agenda for February 21, 2019 Meeting of the EPIC Regional Council

A meeting of the EPIC Regional Council will be held on Thursday, February 21, 2019, at **5:00 PM** at the EPIC Office in Martinsburg, WV and by polycom. Please note the time as it is different than usual.

### AGENDA

1. Call to Order by Vice President, Mark Osbourn
2. Approve the January 2019 Treasurer's Report
3. Approve Budget Journal Entries for February 1-16, 2019
4. Approve the minutes from the January 31, 2018 meeting
5. Approve the Personnel Action
6. For discussion and/or approval: Jill Woolcock – to hire Walt Corley to provide IT services to specific counties that those counties will pay for to last through the remainder of FY 19. Jill will also discuss the possible hiring of Walt Corley for FY 20.
7. Other Business
8. EPIC Administrator's Report:
  - Survey/Marketing Plan for other members
  - Meetings with Superintendents
  - Next meeting is March 21, 2019, at the EPIC office. Do you want to change the time to 5 PM?
9. Adjournment