

**Eastern Panhandle Instructional Cooperative (EPIC)**

109 S. College Street  
Martinsburg, WV 25401

TO: EPIC Regional Council  
FROM: Sherry Barnett, EPIC Administrator  
DATE: January 30, 2019  
RE: Agenda for January 31, 2019 Meeting of the EPIC Regional Council

A meeting of the EPIC Regional Council will be held on Thursday, January 31, 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 President, Dr. William Queen
2. Approve the December 2018 Treasurer's Report
3. Approve Budget Journal Entries for November/December 2018, January 2019
4. Approve the minutes from the October 18, 2018 meeting
5. Approve the Personnel Action
6. For Review Only:
  - EHS/HS Committee Reports, December 2018
  - EHS/HS Policy Council Minutes 11.28.18
7. For Discussion and/or approval:
  - Attorney Job Posting
  - Salary for Attorney
  - Billing for Attorney – Jim Butts
8. Other Business
9. EPIC Administrator's Report:
  - Next meeting is February 21, 2019, 6:00 PM, EPIC Office
  - EPIC Update
  - Survey
10. Adjournment

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