

**Eastern Panhandle Instructional Cooperative (EPIC)**

109 S. College Street  
Martinsburg, WV 25401

TO: EPIC Regional Council

FROM: Sherry Barnett, EPIC Administrator

DATE: September 18, 2018

RE: Agenda for September 20, 2018 Meeting of the EPIC Regional Council

A meeting of the EPIC Regional Council will be held on Thursday, September 20, 2018, at 6:00 PM at the EPIC office in Martinsburg, WV and various locations via polycom.

**AGENDA**

1. Call to Order by President, Dr. William Queen
2. Approve the minutes from the August 23, 2018 meeting
3. Approve the Personnel Action
4. Approve the August 2018 Treasurer's Report
5. Approve the Budget Journal entries for August and September, 2018
6. Other Business
7. EPIC Administrator's Report:
  - WVSBA Meeting – rescheduled for November 3 at Stonewall
  - Next meeting October 18, 2018, EPIC Office
8. Adjournment