

**ORDER OF BUSINESS
OF THE
RESA-6 REGIONAL COUNCIL**

**RESA-6 Office
Wheeling, West Virginia**

**Thursday, February 10, 2011
3:30 p.m.**

- I. Call to Order**
- II. Approval of Minutes of January 19, 2011, Meeting**
- III. New Business**
 - A. PRI Discussion**
 - B. IPI Review (Attachment A)**
 - C. Medicaid Report (Attachment B)**
 - D. Legislative Update**
 - E. RESA-6 Interview – Channel 14**
 - F. RESA System of Support Discussion**
 - G. 2011 – 2012 Personnel Change Request**
 - H. Smart Find Express**
 - I. Supplements and Transfers (Attachment C)**
 - J. Budget Status Report (Attachment D)**
 - K. Checks Issued (Attachment E)**

IV. Personnel

Termination

Termination of the following positions and services:

Position – Autism Mentors

Matthew Burns

Lindsey Utz

Mary Secrist

Service – RTI Interventionist

Donna Marie Evans

Wendy Speer

Nancy Karpyk

Dorothy Nile

V. West Virginia Department of Education Report

VI. Other Concerns

VII. Adjournment