

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

Oglebay Park – Wilson Lodge – Betty Zane Room Wheeling, West Virginia

Thursday, December 12, 2013 **5:30 p.m.** 

- I. Call to Order
- II. Approval of Minutes of November 14, 2013, Meeting
- III. New Business
  - A. Moment of Silence for Ralph Board
  - **B.** Medicaid Report (Attachment A)
  - C. Coat Drive Update
  - D. FAST Team Update Michalene Mills
  - E. SPL Update Amy McMillan
  - F. Winters Newsletter
  - G. Annual Report At a Glance all RESAs (Attachment B)
  - H. New WVDE State Liaison Michele Blatt
  - I. RESA-6 FAST Team Trifold (Attachment C)
  - J. RESA-6 Data Analysis (Attachment D)
  - **K.** Supplements / Transfers (Attachment E)
  - L. Budget Status Report (Attachment F)
  - M. Checks Issued (Attachment G)

- IV. Personnel
- V. West Virginia Department of Education Report
- VI. Other Concerns
- VII. Adjournment

