**ORDER OF BUSINESS**

**OF THE**

**RESA-6 REGIONAL COUNCIL**

**RESA-6 Training Room**

**Wheeling, WV 26003**

**Thursday, February 9, 2017**

**3:30 p.m.**

1. **Call to Order**
2. **Approval of the Minutes of January 12, 2017**
3. **New Business**
	1. **Medicaid Report (Attachment A)**
	2. **KTOTs – Mary Kay Reisinger**
	3. **RESA Status (Attachment B)**
	4. **Legislators (Attachment C)**
	5. **Senate/House Education Committee Members (Attachment D)**
	6. **Learning Schools**
	7. **Legislative Issues**
	8. **WVASA Winter Conference – Kathy Kidder**
	9. **Howard Seufer’s Power Point (Attachment E)**
	10. **RESA-6 Sources of Revenue (Attachment F)**
	11. **West Virginia Board of Education Agenda (Handout)**
	12. **Budget Supplements (Attachment G)**
	13. **Budget Status Report (Attachment H)**
	14. **Checks Issued (Attachment I)**
4. **Personnel**

 **Retirement**

 **Nick P. Zervos, Executive Director RESA-6, June 30, 2017 (Enclosure)**

1. **West Virginia Department of Education Report**

1. **Other Concerns**

1. **Adjournment**