



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

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

**Wednesday, December 14, 2011
5:30 p.m.**

- I. Call to Order**
- II. Approval of Minutes of November 14, 2011, Meeting**
- III. New Business**
 - A. SB Policy 4373 Discussion**
 - B. Governor’s Regional Substance Abuse Task Force (Caryn Puskarich)**
 - C. RESA-7 Survey Update**
 - D. OEPA Draft Report**
 - E. AEPA Cooperative Purchasing**
 - F. Regional Bus Operator Training**
 - G. WALs Foundation Mock Trial Program**
 - H. RESA-6 Quarterly Newsletter**
 - I. Grant Writer Opportunity/Discussion (Attachment A)**
 - J. RESA Executive Director’s Meeting with Governor on 12/19/11**
 - K. Letter of Support – Remove Cap**
 - L. Medicaid Report (Attachment B)**
 - M. Budget Status Report (Attachment C)**

- N. Supplement and Transfers (Attachment D)**
- O. Checks Issued (Attachment E)**
- P. Coat Drive Distribution**
- IV. Personnel**
- V. West Virginia Department of Education Report**
- VI. Other Concerns**
- VII. Adjournment**

Merry 
 *Christmas*

Happy New Year