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**ORDER OF BUSINESS**

**OF THE**

**RESA-6 REGIONAL COUNCIL**

**RESA-6 Training Room**

**Wheeling, West Virginia**

**Thursday, December 8, 2016**

**5:30 p.m.**

1. **Call to Order**
2. **Approval of Minutes of November 10, 2016 Meeting**

1. **New Business**

* 1. **Medicaid Report (Handout)**
  2. **Coats for Kids - 80**
  3. **Thrive Data Management System (Attachment A)**
  4. **PERD Audit (Attachment B)**
  5. **Learning Schools**
  6. **Discussion regarding Meeting on 12/6/16 – JASON Learning – Dr. Eleanor Smalley**
  7. **Annual Report (Enclosure)**
  8. **West Virginia Department of Education Report**
  9. **Budget Supplements (Attachment C)**
  10. **Budget Status Report (Attachment D)**
  11. **Checks Issued (Attachment E)**

over

1. **Personnel**

**Employment**

**Employ Brianna Cecil – Substitute Sign Language Interpreter**

1. **West Virginia Department of Education Report**
2. **Other Concerns**
3. **Adjournment**

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*Happy New Year*

*16decagenda*