**ORDER OF BUSINESS**

**OF THE**

**RESA-6 REGIONAL COUNCIL**

**RESA-6 Training Room**

**Wheeling, WV 26003**

**Thursday, October 5, 2017**

**6:00 p.m.**

1. **Call to Order**
2. **Approval of the Minutes of September 7, 2017**
3. **New Business**
   1. **Medicaid Report (Handout)**

* 1. **EVERFI’S Resources – Alyssa Mahramus (Attachment A)**
  2. **PRI Update 10/17/17 and 10/18/17 (Attachment B)**
  3. **Approval for Michelle Hogan, Special Education Support Specialist, to attend the National Technical Assistance Center on Transition (NTACT) –October 11, 2017, Milwaukee, WI**
  4. **Approval for donation to New Martinsville VFD of $4,100 for Training Facility – cost of Live Burn Facility (Attachment C)**
  5. **FY2017 Financials (to be mailed separately)**
  6. **Carryover Budget (to be mailed separately)**
  7. **Supplements and Transfers (Attachment D)**
  8. **Checks Issued (Attachment E)**
  9. **Handle on Science Participation for 2017 - 2018**

1. **Personnel**

**Resignation**

**Robin Leady, Teacher of the Visually Impaired**

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

1. **Other Concerns**
2. **Adjournment**