**CONFERENCE CALL**

**877-326-2337 ID – 1410764#**

**ORDER OF BUSINESS**

**OF THE**

**RESA-6 REGIONAL COUNCIL**

**RESA-6 Training Room**

**Wheeling, WV 26003**

**Thursday, February 8, 2018**

**3:30 p.m.**

1. **Call to Order**
2. **Approval of the Minutes of January 11, 2018**
3. **New Business**
   1. **Medicaid (Attachment A)**
   2. **West Virginia Department of Education Agenda (Attachment B)**
   3. **RESA Personnel Listing (Attachment C)**
   4. **RESA Contracts – 30, 60, 90 Day Notices**
   5. **RESA Employee Personnel Files (Attachment D)**
   6. **Substitute Calling System Discussion (Attachment E)**
   7. **Handle on Science Discussion**
   8. **Medicaid Discussion**
   9. **Itinerant Discussion**
   10. **Public Service, Adult Education and SPOKES Grants Discussion**
   11. **WVASA Report**
   12. **Supplements and Transfers (Attachment F)**
   13. **Checks Issued (Attachment G)**

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

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