**ORDER OF BUSINESS**

**OF THE**

**RESA-6 REGIONAL COUNCIL**

**RESA-6 Training Room**

**Wheeling, WV 26003**

**Wednesday, March 29, 2017**

**3:30 p.m.**

1. **Call to Order**
2. **Approval of the Minutes of February 9, 2017**
3. **New Business**
	1. **Medicaid Report (Attachment A)**
	2. **Services Provided to Counties (Enclosure)**
	3. **Cost Avoidance (Attachment B)**
	4. **Adding Value (Attachment C)**
	5. **West Virginia Board of Education Agenda (Attachment D)**
	6. **PRI Agenda (Attachment E)**
	7. **RESA Support Letters (Attachment F)**
	8. **Message From Me - Joe Paolo (Attachment G)**
	9. **Freshman Academy – Joe Paolo**
	10. **WVDE Power Point (Attachment H)**
	11. **Message – Howard O’Cull (Attachment I)**

* 1. **Budget Supplements (Attachment J)**
	2. **Budget Status Report (Attachment K)**
	3. **Checks Issued (Attachment L)**
1. **Personnel**

 **Employment**

 **Permission to Employ Rob McMahon, Part-time PST Instructor**

 **Permission to Employ Chuck Vermillion, SPOKES Substitute**

 **Permission to Employ Cindy Greathouse, SPOKES Substitute**

 **Resignation**

 **Christie Robison – Serving RESA in any capacity (Attachment M)**

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

1. **Other Concerns**

1. **Adjournment**