**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**