**AGENDA**

**RESA 4 Regional Council Meeting**

Wednesday January 22, 2011 - 3:00 PM

 Via phone / video conference

1. Call to Order & Welcome: David Dilly*, Council Chair*

2. Introductions and Roll Call: David Warvel*, Executive Director*

3. Approval of Agenda: (ACTION)

4. Presentations: (INFORMATION with possible ACTION)

 Carrie-Meghan-Blanco – WISE in West Virginia – wvfree.org (advocates for reproductive health, rights, and justice)

5. Consent Agenda: (ACTION)

 A. Minutes: November 16, 2016 (See Attachments 1)

 B. Monthly Financial Reports: (See Attachment 2)

 C. Staff Monthly Status Reports: (See Attachment 3)

6. Reports: (INFORMATION with possible ACTION)

 A. WV Department of Education:

 B. Higher Education: *Dr.* *Louis Watts*

 C. WV Association of School Administrators: *AJ Rogers*

 D. WV School Boards Association: *WVSBA Representative(s)*

 E. Region 4 Superintendents: *Superintendents*

7. Announcements and/or Discussions: (INFORMATION with possible ACTION)

A. RESA 4 Executive Director Report

 1. Alternative Certification update

 2. PERD update

 3. Book Studies with principals and Principal Regional Institutes (PRI)

 B. RESA 4 Professional Development Scheduled for February (See Attachment 4)

 C. Council Members Concerns

8. Consideration of Future Agenda Items: (DISCUSSION with possible ACTION)

 A.

9. Next Meeting: February 22, 2017 3:00 P.M. – Phone call or Skype

 If we call - the number and instructions are below.

 Dial 1-877-302-0757

 Then enter your conference ID 8837142, and then press #

10. Adjournment (ACTION)