**AGENDA**

**RESA 4 Regional Council Meeting**

**Friday, July 7, 2017**

**11:00 A.M. RESA 4, Telephonically**

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

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

 Braxton: \_\_X David Dilly \_\_\_Dave Hoover

 Fayette: \_\_X\_Terry George \_\_\_Steve Slockett ­\_\_\_Gary Hough

 Greenbrier: \_\_Jeff Bryant \_\_\_Bob Toothman

 Nicholas: \_X\_Donna Tetrick \_\_\_\_AJ Rogers

 Pocahontas:\_\_ Terrance Beam \_\_\_Jessica Hefner \_\_\_Dustin Lambert

 Webster: \_X \_Scott Cochran \_\_\_Susan Chericalo \_\_Judy Massey

 WVBE: \_\_\_Dave Perry

 WVDE: \_\_\_ Warren Patterson

 Hi. Ed. \_\_\_Louis Watts

 RESA 4: \_X\_\_Dave Warvel

 WVDE: \_X\_\_Jason Butcher and Mary Catherine Tuckwiller

3. Approval of Agenda: *(ACTION)*

Upon motion of Scott Cochran with second by Terry George the Council voted unanimously to approve the agenda.

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

 A. RESA 4 Executive Director Updates

* Mr. Warvel updated Council he accepted a position in Fayette County. The Council discussed ways for RESA to move forward with transition of a RESA to a Cooperative. Ms. Tuckwiller advised the Council that they could hire Dave on an hourly basis to help with the transition of RESA 4 to a Cooperative.

Upon motion of Terry George with second by the Council voted unanimously to contract with Mr. Warvel as a part time director upon the approval of the Fayette County BOE meeting on July 11, 2017. Mr. Warvel will be paid $45.00 an hour not to exceed 20 hours a week.

5. Adjournment (ACTION)

Upon motion by Scott Cochran with second by Donna Tetrick the Council unanimously to adjourn.