**AGENDA**

**RESA 4 Regional Council Meeting**

Friday July 7, 2017- 11:00 AM

Conference Call

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

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

3. Approval of Agenda: (ACTION)

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

A. Resignation of RESA 4 Executive Director with last day of employment on 7/13/17.

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

 B. Post a part time position for RESA 4 Executive Director.

5. Adjournment (ACTION)