**AGENDA**

**RESA 4 Regional Council Meeting**

Monday, October 23, 2017- 10:00 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. Discuss RESA 4 personnel as it relates to the abolishment of RESAs and transitioning into a new Cooperative.

5. Adjournment (ACTION)

CALL IN NUMBER IS BELOW

NUMBER TO CALL - 1 – 800 – 719 – 7514

CODE # - 573387