**AGENDA**

**RESA 4 Regional Council Meeting**

**Monday, October 31, 2017**

**Nicholas County BOE Office**

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

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

 Braxton: \_\_\_\_David Dilly \_\_\_\_Dave Hoover

 Fayette: \_\_\_\_Terry George \_\_\_\_Steve Slockett

 Greenbrier: \_\_\_ Jeff Bryant \_\_\_\_Bob Toothman

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

 Pocahontas: \_\_\_Terrance Beam \_\_\_\_Jessica Hefner

 Webster: \_\_\_\_Scott Cochran \_\_\_\_ Susan Chericalo

 WVBE: \_\_\_\_David Perry

 WVDE: \_\_\_\_ Lou Maynus

 Hi. Ed. \_\_\_\_Sherri Early

 RESA 4: \_\_\_\_Dave Warvel

 WVDE \_\_\_\_Jason Butcher

3. Approval of Agenda: *(ACTION)*

4. Presentations: (Information with possible ACTION)

5. Consent Agenda: (ACTION)

 A. Minutes: October Conference Call on October 23, 2017

 B. Discuss RESA 4 Personnel

6. Discussions: (INFORMATION with possible ACTION)

 A. Rick Green – computer tech

7. Discussions: (INFORMATION with possible ACTION)

 A. Randy Taylor – computer tech

8. Discussions: (INFORMATION with possible ACTION)

 A. Kristy Mazzella – Business Manger

9. Considerations of Future Agenda Items: (DISCUSSION with possible ACTION)

10. Next Meeting: November 15 at Noon at RESA 1.

11. Adjournment (ACTION)