

REGIONAL EDUCATION SERVICE AGENCY, REGION 2
REGIONAL COUNCIL MEETING

RESA 2 OFFICE/SKYPE
1:00 P.M.
JANUARY 19, 2017

SPECIAL MEETING

I. **Call to Order:**

Bill Smith

Those Present:

Cabell: _____

Lincoln: _____

Logan: _____

Mason: _____

Mingo: _____

Wayne: _____

Members at Large: _____

*State Department: _____

*State BOE: _____

*Marshall University: _____

*RESA 2: _____

*Guests: _____

*Non-voting

II. Old Business:

1. Discussion of the Legislative PERD Audit and county support.

III. Next Meeting

The next regularly scheduled meeting of the RESA 2 Regional Council will be held on Thursday, February 16, 2017 beginning at 3:00 p.m. via Skype for Business.

IV. Adjournment

Motion _____

Second _____ Vote _____