



Collaborative for Regional Educational Services and Training Board of Directors Meeting Virtual Meeting

AGENDA Wednesday, January 19, 2022 10:00 am to 11:00 am

1. CALL TO ORDER (Chairperson, Steven Stone)

This CREST Board of Directors meeting is being held remotely in accordance with An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. There will be no public participation. I ask anyone speaking to identify yourself if you're not speaking, keep yourself on mute and all motions including adjournment will be a roll call today.

Join with Google Meet

meet.google.com/bqf-yazp-csu Meeting ID meet.google.com/bqf-yazp-csu Phone Numbers (US)+1 574-279-9109

PIN: 512 459 510#

Executive Summary

2. CONSENT AGENDA - Action Needed

a. Acceptance: Meeting minutes from November 17, 2021

b. Acceptance: Personnel Staffing Report

3. FINANCE REPORTS

a. Acceptance: YTD Aging, Enrollment, FY 22 budget reports

b. Information Only: Treasurer Update

4. NEW BUSINESS

a. Information Only: Tuition: FY 23

b. Information Only: Branch Street Updates

c. Information Only: School Calendar FY 23