

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

**AGENDA**

**Wednesday, March 30, 2022**

**10:00 am to 11:30 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 until July 15, 2022. 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/ocp-etpq-mqp](https://meet.google.com/ocp-etpq-mqp)

Meeting ID

[meet.google.com/ocp-etpq-mqp](https://meet.google.com/ocp-etpq-mqp)

Phone Numbers

(US)+1 337-435-0114

PIN: 903 173 763#

**Executive Summary**

**2. CONSENT AGENDA - Action Needed**

- a. **Acceptance:** Meeting minutes from January 19, 2022
- b. **Acceptance:** Personnel Staffing Report

**3. FINANCE REPORTS**

- a. **Acceptance:** YTD Aging, Enrollment, FY 22 budget reports
- b. **Information Only:** Treasurer Update

**4. OLD BUSINESS**

- a. **Acceptance:** School Calendar FY 23

**5. NEW BUSINESS**

- a. **Information Only:** FY 23 Draft Budget, Draft Tuition and Services Fees, Draft Salary Schedule