



**CREST**

Collaborative for Regional  
Educational Services and Training

2018 APR -9 AM 8:51

**Collaborative for Regional Educational Services and Training  
Board of Director's Meeting  
5 Branch Street, Methuen, MA 01844**

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**AGENDA**

**Wednesday, April 11, 2018  
9:00 am to 10:00 am**

- 1. CALL TO ORDER (Chairperson, Steven Stone)**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CONSENT AGENDA- Action Needed**
  - a. Meeting minutes from January 31, 2018
  - b. Personnel Staffing Report
- 4. PUBLIC COMMENT**
- 5. FINANCE REPORTS- Action Needed**
  - a. YTD Aging, Enrollment, and FY18 reports
  - b. Information Only: Treasurer Update
- 6. NEW BUSINESS**
  - a. Information Only: Proposed FY'19 Budget
- 7. OLD BUSINESS- Action Needed**
  - a. Assistant Director Job Description
  - b. Executive Director's Contract
  - c. 2018-2019 Calendar
  - d. Information Only: Facility Update
- 8. EXECUTIVE SESSION**
  - a. Discussion of Facility Strategy
  - b. Legal Matter
  - c. Personnel