

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

Virtual Meeting

AGENDA

Wednesday, May 11, 2022

9:00 am to 10:00 am

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.

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meet.google.com/gms-hfec-sfy

Meeting ID

meet.google.com/gms-hfec-sfy

Phone Numbers

(US)+1 574-404-7909

PIN: 325 545 764#

Executive Summary

1. CONSENT AGENDA - Action Needed

- a. **Acceptance:** Meeting minutes from April 13, 2022
- b. **Acceptance:** Personnel Staffing Report

2. FINANCE REPORTS

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

3. OLD BUSINESS

- a. **Acceptance:** BUDGET CHANGES, CREST Organizational Chart
FY 23 Draft Budget, Draft Tuition and Services Fees, Draft Salary Schedule
- b. **Information Only:** Legal Opinion-Open Meeting Remote Expectations

4. NEW BUSINESS

- a. **Action Needed:** Leadership Contracts: J. Eric Boes, Director of Finance, Operations and Facilities and Bill Bryant, Director of Programs and Transportation
- b. **Information Only:** FY22 Grants

5. EXECUTIVE SESSION:

Reason 3. To conduct contract negotiations with nonunion personnel; To discuss litigation as an open meeting would have a detrimental effect on position.