

**Collaborative for Regional Educational Services and Training
Board of Directors Meeting
9 Branch Street, Methuen, MA 01844**

AGENDA

Wednesday, September 22, 2021

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.

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2. CONSENT AGENDA - Action Needed

- a. **Acceptance:** Meeting minutes from June 22, 2021
- b. **Information Only:** Communication Folder

3. FINANCE REPORTS

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

4. NEW BUSINESS

- a. **Action Needed:** Board Leadership Reorganization
- b. **Acceptance:** Personnel Staffing Report
- c. **Information Only:** First Read - Annual Report '21
- d. **Information Only:** Grant Update

5. EXECUTIVE SESSION

- a. **Action Needed:** Approval of executive session minutes from June 22, 2021