

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

AGENDA

**Wednesday, November 17, 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.

[Join with Google Meet](https://meet.google.com/mim-yuxk-waa) meet.google.com/mim-yuxk-waa

Meeting ID- meet.google.com/mim-yuxk-waa
Phone Numbers- (US)+1 540-835-0362 - PIN: 120 431 853#

Executive Summary

2. CONSENT AGENDA - Action Needed

- a. **Acceptance:** Meeting minutes from September 22, 2021
- b. **Acceptance:** Personnel Staffing Report
- c. **Information Only:** Communication Folder

3. FINANCE REPORTS

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

4. NEW BUSINESS

- a. **Action Needed:** FY 21 Audit
- b. **Action Needed:** FY 21 Annual Report
- c. **Information Only:** Executive Director's Goals

5. OLD BUSINESS

- a. **Action Needed:** Tuition Reimbursement

6. EXECUTIVE SESSION

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