



CREST

Collaborative for Regional
Educational Services and Training

2017 NOV 20 AM 8:44

Collaborative for Regional Educational Services and Training

Board of Director's Meeting

5 Branch Street, Methuen, MA 01844

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TOWN CLERK
TOPSFIELD, MA

Posted 11/20/17 9:00 AM

AGENDA

Wednesday, November 29, 2017

9:00 -10:30 am

1. **CALL TO ORDER** (Chairperson, Steven Stone)
2. **PLEDGE OF ALLEGIANCE**
3. **CONSENT AGENDA**
 - a. Action Needed: Approval of meeting minutes from September 27, 2017
 - b. Action Needed: Personnel Staffing Report
4. **PUBLIC COMMENT**
5. **FINANCE REPORTS**
 - a. Action Needed: YTD Aging, Enrollment, and FY18 reports
 - b. Action Needed: Investment Policy (Second Reading), OPEB Investment (Second Review)
 - c. Information Only: Treasurer Update
6. **NEW BUSINESS**
 - a. Action Needed: FY17 Audit Acceptance
 - b. Information Only: FY19 Proposed Tuition Rates
7. **OLD BUSINESS**
 - a. Action Needed: Executive Director's Evaluation
 - b. Action Needed: Crowd Funding Policy (second read, atty update)
 - c. Action Needed: Disclosure for Use of Dr. Rodriguez Text
8. **EXECUTIVE SESSION**
 - a. Approval of Minutes - September 27, 2017
 - b. Discussion of Facility Strategy