



2020 DEC 10 PM 3:19

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

**AGENDA
Wednesday, December 16, 2020
9:00 am to 9:30 am**

1. CALL TO ORDER (Chairperson, Steven Stone)

This CREST Board of Directors meeting is being held remotely in accordance with the Governors of Massachusetts, March 10, 2020 order suspending certain provisions of the open meeting law of MA, GL 30A, Sections 18 & 20. There will be no public participation. The copy of this meeting will be made available on the CREST website as soon as possible. I ask anyone speaking to identify yourself if you're not speaking, keep yourself on mute and all motions including adjournment will be roll call today.

2. CONSENT AGENDA - Action Needed

- a. Acceptance: Meeting minutes from November 18, 2020

3. OLD BUSINESS - Action Needed

- a. Action Needed: FY 21 Negotiated Salaries: Human Resources and Program Director

4. EXECUTIVE SESSION

- a. Action Needed: Approval of executive session minutes from November 18, 2020