



**Collaborative for Regional Educational Services and Training  
Board of Director's Meeting  
5 Branch Street, Methuen, MA 01844**

**AGENDA**

**Wednesday, June 7, 2017**

**9:00 -10:30 am**

- 1. CALL TO ORDER (Chairperson, Steven Stone)**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
  - a. Action Needed: Approval of meeting minutes from April 12, 2017**
- 4. PUBLIC COMMENT**
- 5. ADVISORY COMMITTEE UPDATES**
  - a. Information Only: Finance Advisory**
  - b. Information Only: Personnel Advisory**
  - c. Information Only: Facility Advisory**
- 6. FINANCE REPORTS**
  - a. Information Only: Aging, Enrollment, and FY17 Reports, FY18 Update**
  - b. Information Only: Treasurer Update**
- 7. PERSONNEL REPORT**
  - a. Action Needed: Staffing Report**
  - b. Action Needed: Job description approval**
- 8. NEW BUSINESS**
  - a. Action Needed: Crowd-funding Policy (first reading)**
  - b. Action Needed: Election of Board Chair and Vice Chair**
  - c. Action Needed: Executive Director Advisory Committee/Revised Board meeting calendar**
  - d. Information Only: Acknowledgement of Board members**
- 9. OLD BUSINESS**
  - a. Action Needed: FY18 Budget Approval**
  - b. Action Needed: Administrator contracts**
  - c. Information Only: Collaborative Agreement language on quorum**
- 10. EXECUTIVE SESSION**
  - a. Action Needed: Approval of meeting minutes from Executive Session on April 12, 2017**
  - b. Action Needed: Ethics disclosure**