



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

**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