



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

**AGENDA
Wednesday, September 27, 2017
9:00 -10:30 am**

- 1. CALL TO ORDER (Chairperson, Steven Stone)**
 - a. Welcome new Board Members: Triton, Newburyport and Ipswich
 - b. Introduction: Cyndie Femino, Executive Assistant

- 2. PLEDGE OF ALLEGIANCE**

- 3. CONSENT AGENDA**
 - a. Action Needed: Approval of meeting minutes from June 7, 2017
 - b. Action Needed: Approval of Finance, Personnel, Facility Advisory Committees
 - c. Action Needed: Personnel Staffing Report
 - d. Action Needed: FY17 Draft Annual Report

- 4. PUBLIC COMMENT**

- 5. FINANCE REPORTS**
 - a. Information Only: YTD Aging, Enrollment, and FY18 reports
 - b. Information Only: Investment Policy (First Reading), OPEB Investment (First Review)
 - c. Information Only: Treasurer Update

- 6. NEW BUSINESS**
 - a. Action Needed: Approval of Chairperson and Vice-Chairperson of the Board

- 7. OLD BUSINESS**
 - a. Action Needed: Executive Director's Evaluation
 - b. Action Needed: Broadway Bids

- 8 . EXECUTIVE SESSION**
 - a. Approval of Minutes - June 7, 2017
 - b. Discussion of Facility Strategy