



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

**AGENDA
Wednesday, January 31, 2018
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 December 18, 2017
 - b. Personnel Staffing Report
- 4. PUBLIC COMMENT**
- 5. FINANCE REPORTS**
 - a. Action Needed: YTD Aging, Enrollment, and FY18 reports
 - b. Information Only: Treasurer Update
- 6. NEW BUSINESS**
 - a. Information Only: CREST 2018-2019 School Calendar
 - b. Information Only: Job Description Assistant Program Director
 - c. Action Needed: Executive Director's Contract
- 7. OLD BUSINESS**
 - a. Action Needed: Crowdfunding Policy (final reading)
 - b. Action Needed: FY' 2019 Tuition Rates
 - c. Action Needed: Facility Acquisition
- 8. EXECUTIVE SESSION**
 - a. Discussion of Facility Strategy
 - b. Legal Matter