



**Collaborative for Regional Educational Services and Training  
Board of Directors Meeting  
Virtual Meeting**

**AGENDA**

**Wednesday, January 19, 2022**

**10:00 am to 11:00 am**

**1. CALL TO ORDER (Chairperson, Steven Stone)**

This CREST Board of Directors meeting is being held remotely in accordance with An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. There will be no public participation. I ask anyone speaking to identify yourself if you're not speaking, keep yourself on mute and all motions including adjournment will be a roll call today.

[Join with Google Meet](#)

[meet.google.com/bqf-yazp-csu](https://meet.google.com/bqf-yazp-csu)

Meeting ID

[meet.google.com/bqf-yazp-csu](https://meet.google.com/bqf-yazp-csu)

Phone Numbers

(US)+1 574-279-9109

PIN: 512 459 510#

**Executive Summary**

**2. CONSENT AGENDA - Action Needed**

- a. **Acceptance:** Meeting minutes from November 17, 2021
- b. **Acceptance:** Personnel Staffing Report

**3. FINANCE REPORTS**

- a. **Acceptance:** YTD Aging, Enrollment, FY 22 budget reports
- b. **Information Only:** Treasurer Update

**4. NEW BUSINESS**

- a. **Information Only:** Tuition: FY 23
- b. **Information Only:** Branch Street Updates
- c. **Information Only:** School Calendar FY 23