



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

**AGENDA**

**Wednesday, January 25, 2023**

**10:00 am to 11:30 am**

**Executive Summary**

- 1. CALL TO ORDER (Chairperson, Steven Stone)**
- 2. CONSENT AGENDA - Action Needed**
  - a. **Acceptance:** Meeting minutes from December 14, 2022
  - b. **Acceptance:** Personnel Staffing Report
- 3. FINANCE REPORTS**
  - a. **Acceptance:** YTD Aging, Enrollment, FY 23 budget reports
  - b. **Information Only:** Treasurer Update
- 4. New BUSINESS**
  - a. **Information Only:** Branch Street Updates
  - b. **Information Only:** FY23 Budget, Tuition and Services Fees, Salary Schedule
  - c. **Information Only:** Capital Planning
  - d. **Action Needed:** FY23 Non-Scale Salary Adjustment