



## Collaborative for Regional Educational Services and Training Board of Directors Meeting

**AGENDA**  
**Wednesday, June 1, 2022**  
**9:00 am to 10:00 am**

### **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 until July 15, 2022. 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/yah-gvwb-zzk](https://meet.google.com/yah-gvwb-zzk)

Meeting ID

[meet.google.com/yah-gvwb-zzk](https://meet.google.com/yah-gvwb-zzk)

Phone Numbers

(US)+1 402-828-0049

PIN: 959 358 399#

### **Executive Summary**

- 1. CALL TO ORDER (Chairperson, Justin Bartholomew)**
- 2. CONSENT AGENDA - Action Needed**
  - a. **Acceptance:** [Meeting minutes from May 11, 2022](#)
  - b. **Acceptance:** Personnel Staffing Report
- 3. FINANCE REPORTS**
  - a. **Acceptance:** [YTD Aging, Enrollment, FY 22 budget reports](#)
- 4. OLD BUSINESS**
  - a. **Informational Only:** SEL Grant Continuation FY23 \$211,905.00
- 5. NEW BUSINESS**
  - a. **Action Needed:** FY23 Staff Contracts
  - b. **First Read:** Executive Director's Evaluation
  - c. **First Read:** [Retiree Insurance Eligibility](#)
  - d. **Action Needed:** Cumulative Surplus
- 6. Executive Session**
  - a. **Approval Needed:** Executive meeting minutes from May 11, 2022