



Collaborative for Regional Educational Service and Training Board of Directors Hybrid Meeting

**20 Shattuck Road
Andover, MA 01810**

**AGENDA
Wednesday, October 18, 2023
10:00 am - 11:00 am**

This CREST Board of Directors meeting is being held in a hybrid manner in accordance with the supplemental budget bill which was signed by Governor Healey on March 29, 2023. This bill, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. I ask anyone speaking to identify yourself and if you're not speaking, please keep yourself on mute and all motions including adjournment will be a roll call today.

Google Meet joining info

Video call link: <https://meet.google.com/yck-iyw-bvo>

Or dial: (US) +1 631-709-2229 PIN: 417 400 134#

Executive Summary

- 1. CALL TO ORDER (Chairperson, Steven Stone)**
- 2. PLEDGE OF ALLEGIANCE**
- 3. Consent Agenda**
 - a. Acceptance:** Meeting minutes from May 24, 2023, and June 5, 2023
 - b. Acceptance:** Personnel Staffing Report
 - c. Action Needed:** Personnel Manual
- 4. Finance Reports**
 - a. Acceptance:** YTD Aging, Enrollment, FY 24 budget reports
 - b. Information Only:** Treasurer's Update
- 5. New Items**
 - a. Action Needed:** Executive Director, Certificate of Vote
 - b. Action Needed:** Board Reorganization
Board Responsibilities
 - c. Information Only:** First Read - FY'23 Annual Report
 - d. Information Only:** Capital Plan - Update
 - e. Information Only:** Grant Update