



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

## AGENDA

Wednesday, November 17, 2021  
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](https://meet.google.com/mim-yuxk-waa) [meet.google.com/mim-yuxk-waa](https://meet.google.com/mim-yuxk-waa)

Meeting ID- [meet.google.com/mim-yuxk-waa](https://meet.google.com/mim-yuxk-waa)

Phone Numbers- (US)+1 540-835-0362 - PIN: 120 431 853#

### Executive Summary

### 2. CONSENT AGENDA - Action Needed

- a. **Acceptance:** Meeting minutes from September 22, 2021
- b. **Acceptance:** Personnel Staffing Report
- c. **Information Only:** Communication Folder

### 3. FINANCE REPORTS

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

### 4. NEW BUSINESS

- a. **Action Needed:** FY 21 Audit
- b. **Action Needed:** FY 21 Annual Report
- c. **Information Only:** Executive Director's Goals

### 5. OLD BUSINESS

- a. **Action Needed:** Tuition Reimbursement

### 6. EXECUTIVE SESSION

- a. **Action Needed:** Approval of executive session minutes from June 22, 2021