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

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

IN- PERSON MEETING/ REMOTE OPTION
CREST location: 20 Shattuck Road, Andover, MA 01810

CALL TO ORDER (Chairperson, Steven Stone)

Join with Google Meet

meet.google.com/yah-gvwb-zzk

Meeting ID

meet.google.com/yah-gvwb-zzk

Phone Numbers

(US)+1 402-828-0049

PIN: 959 358 399#

Executive Summary

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

Approval of meeting minutes May 11, 2022