

**Collaborative for Regional Educational Services and Training**  
**Board of Director's Meeting**  
**5 Branch Street, Methuen, MA 01844**

2018 JAN 29 A 9:12

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TOWN CLERK  
METHUEN, MASS.

**AGENDA**  
**Wednesday, January 31, 2018**  
**9:00 -10:30 am**

1. **CALL TO ORDER (Chairperson, Steven Stone)**
2. **PLEDGE OF ALLEGIANCE**
3. **CONSENT AGENDA**
  - a. Action Needed: Approval of meeting minutes from December 18, 2017
  - b. Personnel Staffing Report
4. **PUBLIC COMMENT**
5. **FINANCE REPORTS**
  - a. Action Needed: YTD Aging, Enrollment, and FY18 reports
  - b. Information Only: Treasurer Update
6. **NEW BUSINESS**
  - a. Information Only: CREST 2018-2019 School Calendar
  - b. Information Only: Job Description Assistant Program Director
  - c. Action Needed: Executive Director's Contract
7. **OLD BUSINESS**
  - a. Action Needed: Crowdfunding Policy (final reading)
  - b. Action Needed: FY' 2019 Tuition Rates
  - c. Action Needed: Facility Acquisition
8. **EXECUTIVE SESSION**
  - a. Discussion of Facility Strategy
  - b. Legal Matter