



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

**AGENDA
Wednesday, June 10, 2020
9:00 AM**

2020 JUN -11 A 10:23

1. CALL TO ORDER (Chairperson, Steven Stone)

Information is as follows:



Join with Google Meet

meet.google.com/hmj-xdwj-hes

Join by phone

+1 218-296-8874 PIN: 589 730 822#

2. Executive Director Summary

3. OLD BUSINESS

- a. **Action Only:** FY' 21 Budget
- b. **Action Needed:** Capital Fund
- c. **Action Needed:** FY' 21 Salary Schedule
- d. **Action Needed:** Staff Contracts

4. CONSENT AGENDA

- a. **Action Needed:** Meeting minutes May 13, 2020
- b. **Action Needed:** Personnel Report

5. FINANCE REPORTS

- a. **Acceptance Needed:** YTD Aging, Enrollment, and FY'20 reports
- b. **Information Only:** Treasurer Update

6. EXECUTIVE SESSION

- a. **Action Needed:** Executive meeting minutes January 22, 2020
- b. **Action Needed:** Staff Contracts: Jill Graham and Elizabeth Conway