Collaborative for Regional Educational Services and Training
Board of Directors Meeting
9 Branch Street, Methuen, MA 01844

AGENDA
Wednesday, September 25, 2019
9:00 am to 10:30 am

1. CALL TO ORDER (Chairperson, Steven Stone)

2. PLEDGE OF ALLEGIANCE

3. BOARD WELCOME

4. MOMENT OF SILENCE

5. CONSENT AGENDA
   a. Acceptance: Meeting minutes from June 12, 2019

6. PUBLIC COMMENT

7. FINANCE REPORTS - Action Needed
   a. Acceptance: YTD Aging, Enrollment, FY 20 budget reports
   b. Information Only: Treasurer Update

8. NEW BUSINESS
   a. Action Needed: Reorganization
   b. Action Needed: Grant Updates
   c. Acceptance: Personnel Staffing Report

9. OLD BUSINESS
   a. Action Needed: Facilities
   b. Action Needed: Executive Director’s Evaluation

10. EXECUTIVE SESSION
    a. Action Needed: Approval of executive session minutes from June 12, 2019
    b. Reason 7: To consider the purchase, exchange, taking, lease, or value of real property
       if such discussion may have a detrimental effect on the negotiating position of the
       governmental body (Broadway Location)