



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

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

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

Information is as follows:



[Join with Google Meet](#)

[meet.google.com/hmj-xdwj-hes](https://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