



CREST

Collaborative for Regional
Educational Services and Training

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

Hybrid AGENDA

Wednesday, December 10, 2025

8:30 am - 9:30 am

20 Shattuck Road

Andover, MA 01810

This CREST Board of Directors meeting is being held in a hybrid manner in accordance with the supplemental budget bill, which was signed by Governor Healey on March 29, 2023. This bill, among other things, extends the temporary provisions pertaining to the Open Meeting Law to June 30, 2027. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. I ask anyone speaking to identify yourself, and if you're not speaking, please keep yourself on mute, and all motions, including adjournment, will be a roll call today.

Google Meet joining info

Video call link: <https://meet.google.com/epu-svop-jtj>

Or dial: (US) +1 505-738-1210 PIN: 931 679 189#

Executive Summary

1. **CALL TO ORDER** (Chairperson, Steven Stone)
2. **PLEDGE OF ALLEGIANCE**
3. **NEW BUSINESS- Action Needed**
 - a. **Acceptance:** FY'25 Audit as prepared by Fritz Deguglielmo, LLC
Draft FY'25, BOD Letter , Draft FY25 CREST FS UFR Draft
4. **PROGRAM HIGHLIGHT - Update**

Mental Health Intervention & Community Partnerships
Cosmetology Update
5. **CONSENT AGENDA - Action Needed**
 - a. **Acceptance:** Meeting minutes from October 1, 2025
 - b. **Acceptance:** Personnel Staffing Report
6. **FINANCE REPORTS - Action Needed**
 - a. **Acceptance:** YTD Aging, Enrollment, FY 26 budget reports
 - b. **Information Only:** Treasurer's Update
7. **OLD BUSINESS - Action Needed**
 - a. **Acceptance:** Executive Director Evaluation
8. **Executive Session -**

Purpose (3) for anticipated litigation relative to a former employee