

CREA Governing Board 2024 Q3 Agenda

August 28, 2024, 5:30pm

[Virtual Meeting](#)

1. Welcome new members
2. Consent Agenda
 - a. Minutes
 - b. Financials
 - c. Director's Report
3. Policy Review – Operational Expectation 2
 - a. Emergency CEO Succession
4. Policy Review – Operational Expectation 4
 - a. Personnel Administration
5. Policy Review – Operational Expectation 7
 - a. Asset Protection
6. Policy Review – Results 2
 - a. Direct Student Services
7. Meeting Evaluation
 - a. What went well?
 - b. What would improve our meetings?
 - c. What changes might we make?