



**Central Carolina  
Regional Educational Service Alliance**  
Serving School Districts in the Heart of North Carolina

**Meeting:** Board of Directors  
**Date:** May 13, 2022  
**Time:** 9:00AM  
**Location:** CCRESA Office - Falls of the Neuse

**Agenda**

Time	Agenda Item	Notes/Links
9:00	Welcome & Introductions	Ed Croom & Rhonda Schuhler
9:05	Celebration Breakfast for Districts POY Sponsored by The Pierce Group	
10:15	Portrait of a Graduate DPI Update	Melany Paden
	Break	
10:15	CCRESA Business <ul style="list-style-type: none"> <li>● Approval of March 18th Minutes</li> <li>● Approval of Financial Report</li> <li>● CCTI final budget</li> <li>● SOY Nomination Letters &amp; Voting</li> </ul>	Alisa McLean/Ed Croom
10:20	CCRESA Update <ul style="list-style-type: none"> <li>● CCP3 Update - approve submission of odd-year RFP</li> <li>● Principal Lead &amp; Learn</li> <li>● 2022 2023 Professional Development</li> </ul>	Ed Croom
11:00	Open Discussion	All
11:30	Meeting Adjourned	Ed Croom

**Proposed BOD Meeting dates for 2022-2023**

- September, 30 2022
- November 4, 2022
- December 16, 2022
- February 17, 2023
- March 24, 2023
- May 19, 2023