The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, January 20 via electronic communication due to the COVID-19 pandemic.

BOARD RECOGNITION

Directors were provided with samples of work produced by students at North Central Secure Treatment Unit (NCSTU) in recognition of their service on the CSIU Board. The NCSTU is a high security juvenile detention facility where the CSIU provides educational programs and services to adjudicated male and female students, age 14-20.

SPOTLIGHT SEGMENT

John Brenchley, chief innovation officer, shared a video with directors showcasing the Marketplace Group at the CSIU. Mr. Brenchley highlighted the innovative and entrepreneurial products and the people that fuel the CSIU, which has allowed service to the region and state as an educational service agency for 50 years.

BUDGET AND FINANCE MATTERS

CSIU directors accepted monthly financial reports and approved payment requests for December.

TECHNOLOGY/MARKETPLACE MATTERS

Directors approved the renewal of the annual Pennsylvania Trust (PA Trust) Support Services Agreement for 2020-21. Directors also approved the purchase of four servers and compatible storage needed to support new clients using the CSIU's document storage solution.

HUMAN RESOURCES MATTERS

Directors approved one new full-time staff member:

- Lindsey E. Hartman, as a speech therapist.

Directors approved:

the following position transfers:

- Ashlee R. Bower, to practical nursing program instructor/nursing assistant educator;
- Nichole A. Harer, to career and operations coordinator; and
- Kerri S. Kubalak, to Direct Care Worker (DCW) Heroes program manager.

the following title changes:

- Will M. Christensen, to workforce career coordinator;
- Tammie L. Confair, to workforce operations coordinator;
- Christine D. Hornberger, to workforce career coordinator;
- Ann G. Miller, to workforce supervisor;
- Stacey A. Snyder, to workforce career coordinator; and
- Kristy M. Sones, to workforce career coordinator.
the following resignations:

- **Abby R. Ogurcak**, as speech therapist;
- **Marca L. O'Hargan**, as career and operations coordinator; and
- **Thomas F. Robel**, retiring as grant development and special projects manager.

**EDUCATIONAL PROGRAM MATTERS**

Directors approved the Head Start and Early Head Start monthly report for November. Directors also approved a settlement to resolve a legal matter.

**NEXT MEETING**

The next regular meeting of the board is scheduled for **Wednesday, Feb. 17, 2021** at 7 p.m. and will be held virtually.