



BOARD OF DIRECTORS MEETING

Date: Thursday, April 16, 2026

Time: 9:00 - 10:00 am

Meeting Location: LABBB Administrative Offices
70 Blanchard Rd.
Suite 206
Burlington, Massachusetts 01803

Join Zoom Meeting

<https://us06web.zoom.us/j/88126053028>

Meeting ID: 881 2605 3028

MEETING AGENDA

- I Call to Order and Welcome**
- II. Public Participation**
- III. Approval of Board Meeting Minutes: January 15,2026 - Motion and Approval Needed**
- IV. Donation from Mr. Stephen Eastridge - Motion and Approval Needed**
- V. Executive Director Report & Discussion Items**
 - a.) Upcoming Events**
 - b.) Quarterly Report Update**
- VI. Finance & Operations**
 - A. Review of Capital Reserve & OPEB Trust Fund**
 - B. Warrant Approval**
 - C. Update on DESE Financial Review**
 - D. Draft Fiscal Year 2027 Budget**
- VII. Adjournment**

Future Meeting dates:

Thursdays at 9 AM: 5/21/26 and 6/11/26

The matters listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

