



BOARD OF DIRECTORS MEETING

Date: Friday, December 12, 2025

Time: 8:30 - 9:30 am

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84220945659>

Meeting ID: 842 2094 5659

MEETING AGENDA

- I Call to Order and Welcome**
- II. Public Participation**
- III. Approval of Board Meeting Minutes - November 21, 2025- Motion and Approval Needed**
- IV. Finance & Operations**
 - A. Warrant Approval**
 - B. Approval of Central Office Lease Amendment**
- V. Adjournment**

Future Meeting dates:

Thursdays at 9 AM: 1/15/26, 3/12/26, 4/16/26, 5/21/26, 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.

