



## ***BOARD OF DIRECTORS MEETING***

**Date:** Thursday, January 15, 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/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.     Executive Director Report & Discussion Items
  - A. 2025-2026 Quarterly Report
  - B. Coordinated Program Review Final Report - Discussion
  - C. OLA Target and Focused Monitoring Report Final Report- Discussion
- V.     Finance & Operations
  - A. Balance Sheet & Income Statement Discussion
  - B. Review of Capital Reserve & OPEB Trust Fund
  - C. Warrant Approval
  - D. Approval of Central Office Lease Amendment
- VI.    Adjournment

**Future Meeting dates:**

**Thursdays at 9 AM:** 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.

