



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

**Date:** Thursday, October 16 , 2025

**Time:** 9 - 10:30 am

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82927375237>

Meeting ID: 829 2737 5237

### **MEETING AGENDA**

- I Call to Order and Welcome**
- II. Public Participation**
- III. Approval of Board Meeting Minutes -September 11, 2025- Motion and Approval Needed**
- IV. Executive Director Report & Discussion Items**
  - A. 2025-2026 Quarterly Report**
- V. Finance & Operations**
  - A. Financial Statements**
  - B. Review of Capital Reserve Fund & OPEB Trust Fund**
  - C. Warrant Approval**
  - D. Treasurer Evaluation**
  - E. Blanchard Road Suite Expansion**
- VI. Executive Session - Purpose to discuss strategy with respect to collective bargaining where an open meeting could have a detrimental effect on the nature of the topic.**
- VII. Adjournment**

**Future Meeting dates:**

**Thursdays at 9 AM: 11/13/25, 12/11/25, 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.

