LABBB
Collaborative Programs

BOARD OF DIRECTORS MEETING

Date: Thursday, November 19, 2026
Time: 8:30 am - 10 am

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

Join Zoom Meeting
https://us06web.zoom.us/j/81689160941

MEETING AGENDA

I Call to Order and Welcome

II. Public Participation

III. Approval of Board Meeting Minutes - October 22, 20026 - Motion and Approval Needed

IV. Executive Director Report & Discussion Items
A. FY26 Annual Report- Discussion and Motion to Approve

V. Finance & Operations
A. Presentation of Draft Fiscal Year 2026 Audit and UFR - Daniel Schaffner, CPA, Fritz Deguglielmo, LLC
B. Review of Capital Reserve Fund & OPEB Trust Fund
C. Warrant Approval
D. Treasurer Evaluation

VI. Adjournment

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.- Motion Needed

Future Meeting dates:
Thursdays at 8:30 am -, 12/17/26, 1/14/27, 3/11/27, 4/8/27, 5/20/28, 6/17/27

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.

All Board Meetings are hybrid, unless otherwise noted. Meeting times are subject to change.