

BOARD OF DIRECTORS MEETING

Date: Thursday, November 21, 2019

Time: 9:00a.m.

Location of Meeting: LABBB Central Office, 123 Cambridge Street, Burlington MA. (Burlington High School)

AGENDA

- Call to Order
- Public Participation
- Recommended Action Items:
 - o Item #1: To approve meeting minutes of October 3, 2019
 - o Item #2: To approve Capital Plan increase to 3.1M
- Discussion Items
 - LABBB Updates
 - o LABBB financial updates
 - Minuteman Career Directions
 - o FY21 Budget items
- Adjournment