



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

**Date:** Thursday, April 13, 2023 (rescheduled from 4/6/23)  
**Time:** 9:00 am

**Meeting Location:** LABBB Administrative Offices  
123 Cambridge Street  
Burlington, Massachusetts 01803

### **Meeting Agenda**

- **Call to Order & Welcome**
- **Public Participation**
- **Discussion Items:**
  - a. Status of Collaborative Agreement - Pam Girouard
  - b. Review Meeting minutes 12/22/22 and 3/9/23 -Pam Girouard
  - c. FY2024 Presentation of Preliminary spending plan for 2023/2024 - Susan Givens
- **Recommended Action Items**
  - a. Vote to accept meeting minutes December 22, 2022 and March 9, 2023
- **Executive Session:** Not needed

**Future Meeting Dates and Agenda Items:**  
Thursdays @ 9 am, 5/18/23, 6/15/23

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.

