

BOARD OF DIRECTORS MEETING

Date: Thursday, May 18, 2023

Time: 9:00 am

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

Join Zoom Meeting

<https://us06web.zoom.us/j/81414382332>

Meeting ID: 814 1438 2332

Meeting Agenda

- **Call to Order & Welcome**

- **Public Participation**

- **Discussion Items:**
 - a. Status of Collaborative Agreement - Pam Girouard
 - b. Review Meeting minutes April 13, 2023 -Pam Girouard
 - c. Second reading of FY2024 Presentation spending plan - Susan Givens
 - d. FY23 Financial Report - Susan Givens
 - e. Review of Performance Evaluation of the Executive Director

- **Recommended Action Items**
 - a. Vote to accept meeting minutes April 13, 2023
 - b. Vote to accept proposed FY 24 budget and spending plan
 - c. Vote to approve FY24 wage rates and increases for non-union positions

- **Informational Item:**
 - a. Presentation for MSMS staff- Pam Girouard

- **Executive Session:** Purpose to discuss strategy in preparation for contract negotiations because an open meeting may have a detrimental effect on the bargaining position of the Board. The Board will not return to open session after the conclusion of the Executive Session

- **Future Meeting Dates and Agenda Items:**

Thursdays @ 9 AM:, 6/15/23

- **Dates to Remember**
 - a. LABBB graduation is June 8, 2023 at 6:30 pm at the Scottish Rite Masonic Museum in Lexington MA

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.

