

## *Board of Director's Meeting*

**Date:** Thursday, October 4, 2018

**Time:** 9:00a.m.

**Location of Meeting:** LABBB Central Offices at Burlington High School, 123 Cambridge Street, Burlington Ma. 01803

### **AGENDA**

- Call to Order
- Public Participation
- **Recommended Action Items:**
  - Item #1: Approval of minutes for June 7, 2018.
  - Item #2: Approval of minutes for July 12, 2018.
  - Item #3: Approval of updated Statement of Corporate Authority.
- **Discussion items**
  - LABBB Central Office move
  - LABBB Reunion/Alumni Dance Video from September 14, 2018
  - Woodland House Respite Program and upgrades
  - Omar's World of Comics and Hobbies
  - LABBB Transition Fair
  - Minuteman Tech
  - PAR's OPEB Trust update
  - DESE financial Audit Review October 17-19
  - Nursing
  - Transportation Network / CELC
- **Adjournment**

