



Board Minutes: September 16, 2015
Location: 36 Middlesex Turnpike, Bedford MA.

In attendance:

LABBB Board of Directors:

Dr. Jon Phelan, Belmont
Dr. Kathy Bodie, Arlington
Mr. Jonathan Sills, Bedford

LABBB Central Office:

Patric Barbieri, Executive Director

MEETING CALLED TO ORDER - 12:30 PM

Public Participation

ACTION ITEMS:

Discussion and possible vote to authorize the publication of an RFP to hire a consultant(s) to conduct a collaborative organizational study

Recommended Motion:

Motion that the Board of Directors of the LABBB Collaborative support the efforts of the CELC Organizational Study Committee with regard to its exploration of future partnership ventures among and between the CASE, EDCO, and LABBB Collaboratives. Further, we endorse the draft Request for Proposals seeking a consultant to conduct a detailed analysis of possible future partner opportunities and authorize its release. LABBB Collaborative agrees to contribute one-third of the cost of engaging such a consultant, currently estimated at \$45,000. Any funding beyond \$15,000 would need to be approved by a separate vote of the Board or its Executive Committee, acting on behalf of the full Board.

Mr. Jon Sills, made a motion to approve the above recommendation.
2nd by Dr. Kathleen Bodie
All in favor 3-0

ADJOURNMENT: 2:30