



BOARD OF DIRECTORS MEETING

Date: Thursday, January 12, 2023
Time: 9:00 am

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

Meeting Agenda

- **Call to Order & Welcome**
- **Discussion Items:**
 - a. Collaborative Agreement - Pam Girouard
 - b. Update on FY22 Audit- Pam Girouard
 - c. Policy Review 2nd reading - Retiree Insurance- Susan Givens
- **Recommended Action Items**
 - a. Approve Retiree Health Insurance Policy Revision
- **Executive Session:**

Purpose to discuss strategy in preparation for contract negotiations (Director of Finance and Operations) because an open meeting may have a detrimental effect on the bargaining position of the Board (Executive Session Purpose #2). The Board will not return to open session after the conclusion of the Executive Session.
- **Future Meeting Dates and Agenda Items:**

Thursdays @ 9 AM: 3/9/23, 4/6/23, 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.

