



BOARD OF DIRECTORS MEETING

Date: Thursday, October 7, 2021
Time: 9:00 a.m.

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

Meeting Agenda

1. Call to Order
2. Public Participation
3. Recommended Action Items
 - a. Meeting Minutes. To approve the meeting minutes of June 17, 2021. (Attachment)
 - b. Treasurer Job Description. To approve a job description for the Treasurer position. (Attachment)
 - c. Statement of Corporate Authority. To designate William H. Lupini as the signatory for the Statement of Corporate Authority, effective as of July 1, 2021. (Attachment)
 - d. Credit Line Authorization. To approve opening a credit line for LABBB Collaborative to replace the current credit card associated with the prior Executive Director.
4. Discussion Items
 - a. Member Credits and Circuit Breaker
 - b. Space for 2022-23
 - c. Current Enrollments
 - d. Employee Vaccinations
 - e. Executive Director Search
5. Adjournment

