

LABBB Collaborative Board of Directors Meeting

A G E N D A

Date: Thursday, October 4, 2012

Time: 9:00-11:00 am

Place of

Lexington Central Office
146 Maple Street
Lexington, Ma. 02420

- **Call to Order**
- **Approval of Agenda**
- **Approval of Minutes for June 14, 2012**
- **Discussion items**
 - FY13 Board Agenda
 - Collaborative overview
 - Transportation overview and update
 - Chapter 43 update / LABBB Strategic Objective
 - LABBB Advisory Group
 - LABBB / EDCO contract
 - Burlington- Bedford ED/BD space
 - LABBB program audit update
 - Collaborative News
 - Enrollments
- **Action items**
 - Unfunded liability contribution
- **Executive Session**
 - Union negotiations
- **Adjournment**

