



MEETING MINUTES FOR MARCH 11, 2021

LABBB Board of Directors:

Dr. Eric Conti, Burlington Public Schools
Dr. Kathy Bodie, Arlington Public Schools
Mr. John Phelan, Belmont Public Schools
Mr. Philip Conrad, Bedford Public Schools

LABBB Central Office:

Patric Barbieri, Executive Director
Joseph Adams, Accounting Manager

AGENDA

- Call to Order
- Public Participation
- **Motion to approve meeting minutes of December 17, 2020** made by Dr. Kathleen Bodie, seconded by Mr. John Phelan, all in favor 4-0.
- **Discussion Items**
 - **Executive Director Search**
 - Patric Barbieri, current LABBB Executive Director, will be retiring on June 30, 2021. The Board discussed going out for a search for a full-time Executive Director and/or the possibility of doing an interim Executive Director for 1 year and then conduct a full search starting in the Fall of 2021.
 - Patric will provide the Board with a job description of the current LABBB Executive Director.
 - When the Board conducts a search for a full time Executive Director, all stakeholders will be part of this committee.
 - **FY21 Budget updates**
 - We will consider contributions to OPEB trust before the end of the fiscal year when we have a clearer understanding of FY21 budget. This past year LABBB conducted an actuarial study and which was helpful for our current and future planning.
 - Referrals were steady this year but were received in a bit later than usual as expected due to the shutdown. LABBB has rolling admissions

and we have been continuing to receive many referrals since the start of the new year.

- The LABBB GO Program (Adult Services) is also starting to receive more referrals. We started this program shortly before the shutdown and we are now providing in-person services.

- **FY22 Budget items**

- Joe Adams, LABBB financial Coordinator, and Executive Director are preparing the Budget for FY22.
- There are no significant changes or additions that need to be put into the budget for FY22.
- LABBB hired a new Director of Technology and we are currently taking inventory and developing new technology plan for all LABBB programs in our 16 locations. We want to have a more consistent approach and system to ordering computers, LCD projectors and other technology needs.
- LABBB van leases will be extended for 1 year.
- Transportation network contract will be extended for 1 year.

- **Executive Session**

- Bargaining

- **Adjournment**

