

BOARD OF DIRECTORS MEETING

Date: Thursday, October 12, 2023

Time: 9:00 am

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

Join Zoom Meeting

<https://us06web.zoom.us/j/86132399873>

Meeting ID: 861 3239 9873

MEETING AGENDA

- I. Call to Order and Welcome**
- II. Review and Approval of Meeting Minutes**
 - A. [September 14, 2023](#)
- III. Public Participation**
- IV. Executive Director Report & Discussion Items**
 - A. Program Update
- V. Finance & Operations**
 - A. Accounting Software
 - B. Central Office Lease
 - C. Discussion of Transportation Network
- VI. Adjournment**

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.

