

**Lamoille Family Center
Board of Directors
January 21, 2015
5:00 - 7:00pm**

AGENDA

Bryn Fisher (Chair)	Katie Marvin	Peter Peltz
Sandy Paquette (Vice Chair)	Ronna Ziegel	Eileen Paus
John Duffy (Treas.)	Daniel Regan	Brenda Christie
Dot Reeve (Sec.)		

Agenda

1. Minutes of December 17, 2014 and January 6, 2015
<http://www.lamoillefamilycenter.org/images/pdf/12-17-14%20lfc%20board%20minutes.pdf>
<http://www.lamoillefamilycenter.org/images/pdf/1-6-15%20lfc%20board%20minutes.pdf>
2. 2015 Conflict of Interest Policy
3. Capital Campaign Feasibility Study
 - a. Questions to be answered?
 - b. Commitment of Board and Administration
 - c. Marketing Strategies
 - d. Press Statement
4. Financial
 - a. Quarterly Report
 - b. Investing Cash Reserves – Next Steps
 - c. Governor’s Budget
5. Salary and Benefits
6. Other Business
 - a. Preview of Annual Report
 - b. Let’s Grow Kids – Board members attending?
7. Adjournment

FY’15 Strategic Directions: RBA, Property, Salary/Benefits, Board Expansion

Next Board Meeting

5:00pm – 7:00pm

February 18, 2015

(Regular Board meetings are typically every 4th Wednesday of the month)