

Lamoille Family Center  
Board of Directors  
January 22, 2014  
**5:00 -7:00pm**

**AGENDA**

Five Board Members are needed for a quorum...

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

**Board Meeting**

1. Minutes of 12/18/13  
<http://www.lamoillefamilycenter.org/images/pdf/12-18-13%20lfc%20board%20minutes.pdf>
2. Financial Year-to-Date
3. Annual Appeal Phone Calls
4. Learning Together Analysis and Recommendations
5. Other Business
  - a. Executive and Development Director Updates
  - b. Property Committee Update
6. Adjournment

**FY'14 Strategic Directions: RBA, Property, Salary/Benefits, Board Expansion**

**Next Board Meeting**

**5:00pm – 7:00pm**

**February 26, 2014**

(Regular Board meetings are typically every 4<sup>th</sup> Wednesday of the month)