

**Lamoille Family Center
Board of Directors
October 26, 2016
Board Meeting - 5:00 – 7:00 pm**

Bryn Fisher (Chair)
Sandy Paquette (Vice Chair)
John Duffy (Treas.)
Brenda Christie (Sec.)

Janelle Germaine
Marilyn May
Eileen Paus

Agenda

Introductions

Financial

Review and Approve Audit from JMM and Associates, Randy Sargent
Business Manager Position

1st Quarter Financial Report
Status of Retirement Plan

Minutes of September 28, 2016

Discussion

FY'17 Strategic Directions

Programming

Measuring our Impact

Financial

Succession Planning

Cycle of Donor Giving

Maintenance/Improvements

Other Business

Board Recruitment Efforts

November and December Board meeting schedule: November 16th and December 21st

Adjournment

FY'17 Strategic Directions: RBA, Property, Salary/Benefits, Board Expansion

Next Board Meeting

5:00pm – 7:00pm

November 16, 2016

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