

**Lamoille Family Center
Board of Directors
November 18, 2015
Board Meeting - 5:00 – 7:00 pm**

Bryn Fisher (Chair)
Sandy Paquette (Vice Chair)
John Duffy (Treas.)
Ronna Ziegel (Sec.)

Katie Marvin
Eileen Paus
Daniel Regan

Peter Peltz
Brenda Christie

Agenda

1. Minutes of October 20, 2015
2. Financial
 - a. Audit Update with Randy Sargent
3. Property
 - a. DRAFT Letter and Agreement to Town of Morristown for approval - Executive Session
4. Personnel
 - a. Discussion on how to fill the Development Director position.
5. FY'16 Strategic Directions
 - a. Salary and Benefits
6. Board Expansion
7. Other
 - a. Legislative Forum – December 9th
8. Adjournment

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

Next Board Meeting

5:00pm – 7:00pm

December 16, 2015

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