

Lamoille Family Center  
Board of Directors  
December 18, 2013  
**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. Annual Appeal Board Thank You Calls
  
2. Minutes of 11/20/13  
<http://www.lamoillefamilycenter.org/images/pdf/11-20-13%20lfc%20board%20minutes.pdf>
  
3. Results Based Accountability – Chapter 6
  
4. Other Business
  - a. Staff Bonus
  - b. Property Committee Update
  - c. Development Director Updates
  - d. January Agenda
  
5. Adjournment

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

**Next Board Meeting**

**5:00pm – 7:00pm**

**January 25, 2014**

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