

Lamoille Family Center
Board of Directors Meeting
February 22, 2012
5:00 -7:00pm

AGENDA

Five Board Members are needed for a quorum...

Daniel Regan (Chair)	Jeff Hunsberger
Vacant (Vice Chair)	Ronna Ziegel
John Duffy (Treas.)	Sandy Paquette
Bryn Fisher (Sec.)	Bryce Breton
	Karen Shea

Board Meeting

1. Approve Minutes of November 30, 2011 and January 25, 2012
2. FY'12 Budget – 12/31/11
3. New Home for LFC
 - a. Updates and Developments
 - b. Capital Campaign
4. Directors Updates/Reports
 - a. Executive and Development Director Reports
5. Board Membership and Roles
 - a. Prospective board members
 - b. Selection of vice-chair
6. Adjournment

Next Board Meetings

March 28, 2012 with Christine Graham
(Regular Board meetings are every 4th Wednesday of the month)