

**Lamoille Family Center
Board of Directors
May 27, 2015
5:00 - 7:00pm**

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 April 29, 2015
<http://www.lamoillefamilycenter.org/images/pdf/4-29-15%20lfc%20board%20minutes.pdf>
2. Financial
 - a. Approve resolution to invest with Morgan Stanley (see attachment)
 - b. Approve resolution to invest with VT Community Foundation (see attachment)
 - c. Investment Portfolio – Any stocks that should be removed?
 - d. Y-T-D April 2015 Financial Reports
 - e. Draft FY'16 Budget
 - f. FY'15 Year-end Expenses
3. Property
 - a. Status Report
4. Development
 - a. Marketing Materials
5. Officer recommendations for vote at Annual Meeting
6. Board Recruitment & Development
 - a. List of potential Board candidates
7. Other Business
 - a. Annual Meeting
 - i. Guest Speaker
 - ii. Staff Recognition
8. Adjournment

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

Next Board Meeting – Annual Meeting

4:00pm – 7:00pm

June 17, 2015

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