

**Lamoille Family Center**

**Board of Directors**

**June 17, 2015**

**Board Meeting - 4:00 – 5:15 pm**

**ANNUAL MEETING - 5:30 – 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 May 27, 2015

<http://www.lamoillefamilycenter.org/images/pdf/5-27-15%20lfc%20board%20minutes.pdf>

2. Recommended LFC Board Officers for FY'16

- a. Bryn Fisher - Chair
- b. Sandy Paquette - Vice-chair
- c. Ronna Ziegel - Secretary
- d. John Duffy -Treasurer

3. Financial

- a. FY'15 Budget Adjustment
- b. FY'16 Budget Review and Approval
- c. Cafeteria Plan Amendment

4. FY'16 Strategic Directions

5. Other Business

- a. Confirm Summer Board Meeting Schedule – July 22<sup>nd</sup> & August 26<sup>th</sup>
  - i. 7/22 with Susan Titterton re: Algorithm for Property Decisions

6. Adjournment

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

**Next Board Meeting**

**5:00pm – 7:00pm**

**July 22, 2015**

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