

Lamoille Family Center  
Board of Directors Meeting  
September 28, 2011  
5:00 -7:00pm

**AGENDA**

Five Board Members are needed for a quorum...

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

**Board Meeting – 5:00 – 7:00PM**

1. Approve Minutes of August 24<sup>th</sup> (to be distributed at the meeting)
2. Property Update
  - a. Purchase and Sale Agreement (to be distributed at the meeting)
  - b. Cushman Design Group
3. Capital Campaign
  - a. Case Statement – Please review (sent previously via email)
4. Board Function and Role
  - a. Outcomes Activity - LFC Board  
For this discussion please review the LFC Mission & Strategic Plan (sent previously via email)
5. Other Business
  - a. Executive and Development Director
  - b. Potential Board Membership
6. Adjournment

**Next Board Meetings**

**October 26, 2011**

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