

Lamoille Family Center
Board of Directors Meeting
January 23, 2013
5:00 -7:00pm

AGENDA

Five Board Members are needed for a quorum...

Daniel Regan (Chair)	Katie Marvin
Sandy Paquette (Vice Chair)	Ronna Ziegel
John Duffy (Treas.)	Karen Shea
Bryn Fisher (Sec.)	Dot Reeve

Board Meeting

1. Minutes of 12/19/12 (5 min)
<http://www.lamoillefamilycenter.org/images/pdf/12-19-12%20lfc%20board%20minutes.pdf>
2. Results Based Accountability Video & Discussion (30 mins)
3. Report on Property Discussion with Village Trustees (20 mins)
4. Salary and Benefits Discussion (15 mins)
5. Financial (15 mins)
 - a. 11/30/12 Financial Report
 - b. Annual Appeal
6. Development Activities (30 mins)
 - a. Board Member Recruitment
 - b. LFC Elevator Speech
7. Other Business
8. Adjournment

Next Board Meeting

February 27, 2013
(Regular Board meetings are typically every 4th Wednesday of the month)