

**Lamoille Family Center
Board of Directors
October 20, 2015
Board Meeting - 5:00 – 7:00 pm**

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 September 23, 2015
2. FY'16 Strategic Directions
 - a. Decision and Next Steps Regarding Property
3. Financial
 - a. 1st Quarter Financial Report
 - b. Audit Update
 - c. FY'17 Budget
4. Personnel
 - a. Development Director
5. Board Expansion
6. Other
 - a. Board Meeting Schedule
7. Adjournment

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

Next Board Meeting

5:00pm – 7:00pm

November 18, 2015

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