

**Lamoille Family Center  
Board of Directors  
October 22<sup>nd</sup>, 2014  
5:00 -7:00pm**

**AGENDA**

Bryn Fisher (Chair)	Katie Marvin
Sandy Paquette (Vice Chair)	Ronna Ziegel
John Duffy (Treas.)	Daniel Regan
Dot Reeve (Sec.)	Brenda Christie
	Peter Peltz

**Board Meeting**

1. Minutes of 9/24/14  
<http://www.lamoillefamilycenter.org/images/pdf/9-24-14%20lfc%20board%20minutes.pdf>
2. Financial
  - a. Distribute the Final Audit and draft 990
  - b. FY'15 Quarterly Report thru 9/30/14
  - c. FY'16 Budget projections
3. Bylaws
  - a. Approval of recommended changes
4. Administrative Structure of LFC
  - a. History
  - b. Current Status
  - c. Next Steps
5. Feasibility Study
  - a. Current Status
  - b. Follow-up on recommendations of interviewees
6. Any other business
  - a. Debrief Pumpkin Chuckin'
  - b. November and December Board Meeting
7. Adjournment

**FY'14 Strategic Directions: RBA, Property, Salary/Benefits, Board Expansion**

**Next Board Meeting**

**5:00pm – 7:00pm**

**November 19, 2014**

**December 17, 2014**

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