

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

AGENDA

Five Board Members are needed for a quorum...

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 9/25/13
<http://www.lamoillefamilycenter.org/images/pdf/9-25-13%20lfc%20board%20minutes.pdf>
2. Financial, Salary and Benefits
 - a. Review and Approve Audit
 - b. Review and Approve Financial Procedures
 - c. Review Quarterly Reports
3. Property
 - a. Recap meeting with Village Water & Light
 - b. Review Property Financial Scenarios
4. Results Based Accountability
 - a. RBA Population Accountability Exercise
5. Other Business
 - a. Development Director
 - b. Other
6. Adjournment

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

Next Board Meeting

5:00pm – 7:00pm

November 20, 2013

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