

Lamoille Family Center
Board of Directors Meeting
October 24, 2012
5:00 -7:00pm

AGENDA

Five Board Members are needed for a quorum...

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

Board Meeting

1. Minutes of 9/26/12
<http://www.lamoillefamilycenter.org/images/pdf/9-26-12%20lfc%20board%20minutes.pdf>
2. Welcome Prospective Board Member
3. Impact and Evidence of LFC Programs
 - a. Program Presentation, Children's Integrated Services – Jill Pearl
 - b. Becky presents website, e.g., RBA and Facebook
4. Board Action
 - a. Tax Exempt Status – *Will the board approve submission of a tax exempt status application to the Town of Morrisville?*
5. Other Business
 - a. Development Activities (High Low, Property Tour, Holiday Project, etc.)
 - b. Christine Graham – Nov 28th
 - c. RBA Training with Board
 - d. Well
6. Adjournment

Next Board Meeting

November 28th, 2012

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