

Lamoille Family Center  
Board of Directors Meeting  
October 26, 2011  
5:00 -7:00pm

**AGENDA**

Five Board Members are needed for a quorum...

Daniel Regan (Chair)  
Keith Thompson (Vice Chair)  
John Duffy (Treas.)  
Bryn Fisher (Sec.)

Jeff Hunsberger  
Ronna Ziegel  
Sandy Paquette  
Bryce Breton  
Karen Shea

**Board Meeting – 5:00 – 7:00PM**

1. Approve Minutes –
  - a. August 24<sup>th</sup> - <http://www.lamoillefamilycenter.org/images/pdf/8-24-11%20lfc%20board%20minutes.pdf>
  - b. September 28<sup>th</sup> - <http://www.lamoillefamilycenter.org/images/pdf/9-28-11%20lfc%20board%20minutes.pdf>
2. Property Update
  - a. Church
  - b. Harvey Property
  - c. Feasibility Study
  - d. Cushman Design Group
3. Other Business
  - a. Board Membership
  - b. Executive and Development Director Reports
  - c. Confirm Meeting Schedule
4. Adjournment