

**Lamoille Family Center
Board of Directors
November 19, 2014
5:00 -7:00pm**

AGENDA

Bryn Fisher (Chair)
Sandy Paquette (Vice Chair)
John Duffy (Treas.)
Dot Reeve (Sec.)

Katie Marvin
Ronna Ziegel
Daniel Regan
Brenda Christie
Peter Peltz

Board Meeting

1. Minutes of 10/22/14
<http://www.lamoillefamilycenter.org/images/pdf/10-22-14%20lfc%20board%20minutes.pdf>

2. Financial
 - a. FY'15 2nd Round Rescissions and FY'16 Budget Projections
 - b. VPCCN Legislative Platform

3. Personnel
 - a. New Staffing
 - b. Salary and Benefits

4. Feasibility Study

5. Board Recruitment

6. Other business

7. Adjournment

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

Next Board Meeting

5:00pm – 7:00pm

December 17, 2014

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