Lamoille Family Center Board of Directors Meeting November 30, 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.)

Bryce Breton

Karen Shea

Board Meeting - 5:00 - 7:00PM

- 1. Approve Minutes of October 26th http://www.lamoillefamilycenter.org/images/pdf/10-26-11%20lfc%20board%20minutes.pdf
- 2. New Home for LFC
 - a. Update on Church Property
 - b. Discussion and/or Decision regarding Harvey Property
- 3. Upcoming Meetings with Christine Graham
- 4. Reports and Announcements
 - a. Executive Director
 - b. Development Director
- 5. Prospective Board Members
- 6. Adjournment

Next Board Meetings

December 21, 2011 with Christine Graham

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