

**Lamoille Family Center  
Board of Directors  
December 16, 2015  
Board Meeting - 5:00 – 7:00 pm**

Bryn Fisher (Chair)  
Sandy Paquette (Vice Chair)  
John Duffy (Treas.)  
Ronna Ziegel (Sec.)

Katie Marvin  
Eileen Paus  
Daniel Regan

Peter Peltz  
Brenda Christie

**Agenda**

Minutes of November 18, 2015

Financial

Approve FY'15 Audit

Property

Update on DRAFT Letter and Agreement with Town of Morristown

Personnel

Discussion on how to fill the Development Director position.  
Developing an Emergency Succession Plan

FY'16 Strategic Directions

Salary and Benefits

Board Expansion

Other

40<sup>th</sup> Year Anniversary

2016 Pumpkin Chuckin'

Adjournment

**FY'15 Strategic Directions: RBA, Property, Salary/Benefits, Board Expansion**

**Next Board Meeting**

**5:00pm – 7:00pm**

**January 27, 2016**

(Regular Board meetings are typically every 4<sup>th</sup> Wednesday of the month)