

**Lamoille Family Center  
Board of Directors  
December 17, 2014  
5:00 -7:00pm**

**AGENDA**

Bryn Fisher (Chair)	Katie Marvin
Sandy Paquette (Vice Chair)	Ronna Ziegel
John Duffy (Treas.)	Daniel Regan
Dot Reeve (Sec.)	Brenda Christie
	Peter Peltz

**Board Meeting**

1. Welcome Eileen Paus
2. Minutes of 11/19/14  
<http://www.lamoillefamilycenter.org/images/pdf/11-19-14%20lfc%20board%20minutes.pdf>
3. Financial
  - a. Approval of FY'14 990
  - b. Investing LFC Reserves
  - c. Resolution for Edward Jones Account
4. Personnel
  - a. Staff Feedback with Board
  - b. Salary and Benefits
5. Property
  - a. Feasibility Study
    - i. Pick a January Board Meeting date
  - b. Lamoille Housing Partnership & Housing VT
6. Other business
  - a. PCC Board Retreat – Feb. 10 and/or 12<sup>th</sup> from 9:00 – 1:00pm.
  - b. February Board Meeting Date
7. Adjournment

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

**Next Board Meeting**

**5:00pm – 7:00pm**

**January ?, 2014**

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