

Lamoille Family Center  
Board of Directors Meeting  
December 19, 2012  
5:00 -7:00pm

**AGENDA**

Five Board Members are needed for a quorum...

|                             |              |
|-----------------------------|--------------|
| Daniel Regan (Chair)        | Katie Marvin |
| Sandy Paquette (Vice Chair) | Ronna Ziegel |
| John Duffy (Treas.)         | Karen Shea   |
| Bryn Fisher (Sec.)          | Dot Reeve    |

**Board Meeting**

1. Minutes of 11/28/12  
<http://www.lamoillefamilycenter.org/images/pdf/11-28-12%20lfc%20board%20minutes.pdf>
2. Results Based Accountability
  - a. Discussion and exercise led by Rhonda Barr
3. Property
  - a. Engineering Study Findings
  - b. Possible Action: Will we sell the upper parcel of LFC land?
4. Personnel Issue (Possible Executive Session)
5. Other Business (6pm to 7pm)
  - a. Finance Manager Position
  - b. Follow-up to Building a Capital Campaign Plan
  - c. Annual Appeal – status, Board phone calls
6. Adjournment

**Next Board Meeting**

**January 23, 2013**

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