

Lamoille Family Center
Board of Directors Meeting
February 16, 2011 5 – 7pm
Lamoille Family Center

AGENDA

Five Board Members are needed for a quorum...

Daniel Regan (Chair)	Jeff Hunsberger
Keith Thompson (Vice Chair)	Ronna Ziegel
John Duffy (Treas.)	Sandy Paquette
Bryn Fisher (Sec.)	Bryce Breton

Business Meeting – 5:00 – 7:00PM

1. Introductions
2. Approve minutes of 1/26/11 (5 min)
3. Updates on Potential Board members (5min)
4. Financial Consultants Preliminary Recommendations (45 min)
 - a. Wendelyn Duquette & Charlie Smith
 - i. Consultant Overview and Observations
 - ii. Recommendations
5. Architect Preliminary Property Analysis (45 min)
 - a. Andrew Volansky, Cushman Design Group
 - i. Overview of site analysis and considerations
 - ii. Preliminary space analysis
6. Staff check-in re: Executive Director (10 min)
7. Other Business (5 min)
 - a. VT Credit Union - bank signatures resolution
8. Adjournment

Next Board Meeting
(Every 4th Wednesday of the month)
March 23rd 5:00 – 7:00PM