

**Lamoille Family Center
Board of Directors
February 18, 2015
5:00 - 7:00pm**

AGENDA

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

Agenda

1. Christine Graham - Capital Campaign Feasibility Study
 - a. Strategic questions and next steps

2. Minutes of January 21, 2015
<http://www.lamoillefamilycenter.org/images/pdf/1-21-15%20lfc%20board%20minutes.pdf>

3. Financial
 - a. Investing Cash Reserves
 - b. Investment Policy

4. Other Business
 - a. Annual Appeal
 - b. Let's Grow Kids – Report from Board member attending

5. Adjournment

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

Next Board Meeting

5:00pm – 7:00pm

March 25, 2015

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