

**Lamoille Family Center
Board of Directors
March 1, 2016
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
Brenda Christie

Agenda

1. Minutes of January 27, 2015

2. Personnel
 - a. Restructuring Administrative Functions
 - i. Recruit/Advertise for Business Manager

3. 40th Year Anniversary
 - a. Special Appeal - Send a Kid to Camp
 - b. Annual Meeting
 - c. Form an Anniversary Committee

4. Property

5. Board Expansion

6. Other
 - a. Donor Thank You Phone Calls

7. Adjournment

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

Next Board Meeting

5:00pm – 7:00pm

April 27, 2016

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