

**Lamoille Family Center  
Board of Directors  
March 25, 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. Minutes of February 18, 2015  
<http://www.lamoillefamilycenter.org/images/pdf/2-18-15%20lfc%20board%20minutes.pdf>
2. Financial
  - a. Review and Adopt Investment Policy
  - b. Recommendation Regarding Investing Cash Reserves
  - c. FY'16 Budget Development
3. Property Options and Opportunities
  - a. Review Property Options in Village
4. Board Recruitment & Development
5. Other Business
  - a. Annual Meeting
    - i. Speaker and Supporter of the Year
6. Adjournment

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

**Next Board Meeting  
5:00pm – 7:00pm  
April 22, 2015**

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