

Lamoille Family Center
Board of Directors Meeting
March 27, 2013
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.)	Dot Reeve
Bryn Fisher (Sec.)	

Board Meeting

1. Minutes of 2/27/13 (5 min)
<http://www.lamoillefamilycenter.org/images/pdf/3-6-13%20lfc%20board%20minutes.pdf>
2. Board Recruitment
3. Budget and Personnel
 - a. FY'14 Budget Knowns and Unknowns
 - b. Salary
 - c. Benefits
4. Results Based Accountability
 - a. Role of Board
5. LFC Property
 - a. General Updates
 - b. Institute LFC Property Committee
6. Other Business
 - a. Annual Appeal
 - b. Property Taxes
 - c. New Hires
7. Adjournment

Next Board Meeting

April 24, 2013

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