

Lamoille Family Center
Board of Directors Meeting
March 6, 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.)	Karen Shea
Bryn Fisher (Sec.)	Dot Reeve

Board Meeting

1. Minutes of 1/23/13 (5 min)
<http://www.lamoillefamilycenter.org/images/pdf/1-23-13%20lfc%20board%20minutes.pdf>

2. Financial (30 mins)
 - a. Meet Charlie Teske, LFC Financial Manager
 - b. 12/30/12 Financial Report
 - c. Audit

3. Personnel
 - a. Salary and Benefits Discussion (15 mins)
 - b. Staff Positions

4. Results Based Accountability Exercise (20 min)

5. LFC Property (15 mins)
 - a. Village Trustees Response to LFC Request
 - b. Institute LFC Property Committee

6. Other Business (15 mins)
 - a. Ideas for Board Recruitment

7. Adjournment

Next Board Meeting

March 27, 2013

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