

**Lamoille Family Center**

**Board of Directors**

**April 23, 2014**

**5:00 -7:00pm**

The Playroom (30 Fairgrounds Plaza/Hannaford Plaza – below New Fu Lin’s and Shear Image)

**AGENDA**

Bryn Fisher (Chair)

Sandy Paquette (Vice Chair)

John Duffy (Treas.)

Dot Reeve (Sec.)

Katie Marvin

Ronna Ziegel

Daniel Regan

Brenda Christie

Peter Peltz

**Board Meeting**

1. Minutes of 3/26/14  
<http://www.lamoillefamilycenter.org/images/pdf/3-26-14%20lfc%20board%20minutes.pdf>
2. Financial
  - a. FY’14 Year-to-date
  - b. FY’15 Preliminary Budget Review
  - c. Implications for short and long-term budget planning
3. Personnel
  - a. Development Director
4. Property
  - a. Launching a feasibility study
    - i. Engaging staff, board and community partners
    - ii. Architect
    - iii. Reaching out to potential donors
5. Staff and Board Participation in LFC Services
  - a. Approve draft policy
6. Other Business
  - a. Board Recruitment
7. Adjournment

**FY’14 Strategic Directions: RBA, Property, Salary/Benefits, Board Expansion**

**Next Board Meeting**

**5:00pm – 7:00pm**

**May 28, 2014**

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