

Lamoille Family Center
Board of Directors Meeting
April 24, 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 3/27/13
<http://www.lamoillefamilycenter.org/images/pdf/3-27-13%20lfc%20board%20minutes.pdf>

2. Budget
 - a. Health Care reform
 - b. 3/31/13 Profit and Loss
 - c. FY'14 Budget Ups and Downs

3. Results Based Accountability Exercise

4. Salary and Benefits

5. Other Business
 - a. Special Appeal for Well
 - b. Board Recruitment
 - c. LFC Property
 - d. June 3rd Staff Retreat

6. Adjournment

Next Board Meeting

May 22, 2013

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