

**Lamoille Family Center  
Board of Directors  
April 27, 2016  
Board Meeting - 5:00 – 7:00 pm**

Bryn Fisher (Chair)  
Sandy Paquette (Vice Chair)  
John Duffy (Treas.)  
Ronna Ziegel (Sec.)

Brenda Christie  
Katie Marvin  
Eileen Paus



**Agenda**

1. Minutes of March 23, 2016
  
2. Financial
  - a. 3/31/16 YTD Financial report
  - b. FY'17 Budget Development Status
  - c. Update on Business Manager Recruitment
  
3. LFC Program Update
  - a. CIS
  
4. 40<sup>th</sup> Year Anniversary
  - a. Special Appeal - Send a Kid to Camp
  - b. Annual Meeting
  
5. Board Recruitment/Leadership
  
6. Other Business
  
7. Adjournment

**FY'16 Strategic Directions: RBA, Property, Salary/Benefits, Board Expansion**

**Next Board Meeting**

**5:00pm – 7:00pm**

**May 25, 2016**

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