

**Lamoille Family Center
Board of Directors
May 25, 2016
Puffer Church Tour – 4:45pm
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. 4:45pm Puffer Church Tour with Clark Callender
 - a. Discussion

2. Minutes of April 27, 2016

3. Financial
 - a. Update on Business Manager Hire
 - b. FY'17 Budget Development Status

4. Board Recruitment/Leadership/Officers

5. 40th Year Anniversary
 - a. Annual Meeting – Thursday June 9th

6. Other Business
 - a. June 22nd Board meeting

7. Adjournment

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

Next Board Meeting

5:00pm – 7:00pm

June 22, 2016

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