

**Lamoille Family Center
Board of Directors
May 28, 2014
5:00 -7:00pm**

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 4/23/14
<http://www.lamoillefamilycenter.org/images/pdf/4-23-14%20lfc%20board%20minutes.pdf>
2. Financial
 - a. FY'15 Preliminary Budget Review
 - b. Salary Recommendations – Executive Session
3. Board
 - a. Discussion – Conflicts of Interest
 - b. LFC Board Officers for FY'15
4. Personnel
 - a. Development Director
5. Programs
 - a. Supervised Visitation
6. Property
 - a. Launching a feasibility study
 - i. Engaging staff, board, program participants and community partners
 - ii. Architect
 - iii. Reaching out to potential donors
7. Other Business
 - a. Annual Meeting
 - b. Board Recruitment
8. Adjournment

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

Next Board Meeting is our ANNUAL MEETING

4:00pm – 5:00pm

June 25, 2014

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