

Lamoille Family Center  
Board of Directors Meeting  
May 9, 2012  
**5:00 -7:00pm**

**AGENDA**

Five Board Members are needed for a quorum...

Daniel Regan (Chair)	Jeff Hunsberger
Sandy Paquette (Vice Chair)	Ronna Ziegel
John Duffy (Treas.)	Bryce Breton
Bryn Fisher (Sec.)	Karen Shea

**Board Meeting**

1. Approve Minutes of March 21, 2012 (5 min)
2. New Home for LFC (20 min)
  - a. Harvey Property Updates
3. Financial Reports (15 min)
  - a. Audit
  - b. 3/31/12 Year-to-Date Financial
4. Program Update – Vermont Birth to 3 Initiative (20 min)
  - a. Child Care Mentoring
5. Core Capacity Assessment Tool (20 min)
6. Board Membership and Roles (15 min)
  - a. Guest Katie Marvin
  - b. Prospective board members
7. Updates/Reports (10 min)
  - a. Annual Meeting – Officers, Supporter of the Year, Staff Recognition
  - b. 5/30/12 with Christine Graham
8. Adjournment

**Next Board Meetings**

**May 30, 2012 with Christine Graham**  
(Regular Board meetings are every 4<sup>th</sup> Wednesday of the month)