

**Lamoille Family Center
Board of Directors
June 22, 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
Janelle Germaine



Agenda

1. Minutes of May 25, 2016

2. Board Recruitment/Officers
 - a. Introductions
 - b. Recruitment Efforts
 - c. Election of Officers

3. Financial
 - a. Paula Beattie, LFC Business Manager
 - b. Board Resolution putting Paula on financial accounts
 - c. Board Resolution on Worker's Comp
 - d. Board Resolution on Implementing a Retirement Plan
 - e. FY'17 Budget Approval

4. Other Business
 - a. Summer Board Meeting Schedule
 - b. Schedule future discussion on succession and strategic directions

5. Adjournment

FY'17 Strategic Directions: RBA, Property, Salary/Benefits, Board Expansion

Next Board Meeting

5:00pm – 7:00pm

July 27, 2016

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