

**Lamoille Family Center
Board of Directors
June 25, 2014
Board Meeting - 4:00 – 5:15 pm
ANNUAL MEETING - 5:30 – 7:00pm**

AGENDA

Bryn Fisher (Chair)	Katie Marvin
Sandy Paquette (Vice Chair)	Ronna Ziegel
John Duffy (Treas.)	Daniel Regan
Dot Reeve (Sec.)	Brenda Christie
	Peter Peltz

Board Meeting

1. Minutes of 5/28/14
<http://www.lamoillefamilycenter.org/images/pdf/5-28-14%20lfc%20board%20minutes.pdf>

2. Recommended LFC Board Officers for FY'15
 - a. Bryn Fisher – Chair
 - b. Sandy Paquette – Vice –chair
 - c. Dot Reeve – Secretary
 - d. John Duffy-Treasurer

3. Financial
 - a. FY'15 Budget Review and Approval

4. FY'15 Strategic Directions

5. Other Business
 - a. Development Director
 - b. Property
 - c. Let's Grow Kids

6. Adjournment

Next Board Meeting

5:00pm – 7:00pm

July 23, 2014

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