

Lamoille Family Center
Board of Directors Meeting

June 27, 2012
4:30 -5:15pm

AGENDA

Five Board Members are needed for a quorum...

Daniel Regan (Chair)
Sandy Paquette (Vice Chair)
John Duffy (Treas.)
Bryn Fisher (Sec.)

Jeff Hunsberger
Katie Marvin
Ronna Ziegel
Karen Shea

Board Meeting

1. Minutes of 5/30/12 –
<http://www.lamoillefamilycenter.org/images/pdf/5-30-12%20lfc%20board%20minutes.pdf>
2. Preliminary discussion of FY' 13 budget
3. Discuss Selection of LFC Officers for July vote
4. Summer Meeting Schedule and Agenda Setting for the Upcoming Year
 - a. July 25th – Budget Approval, Election of Officers, etc.
5. Other Business
6. Adjournment

Next Board Meetings

July 25, 2012

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