

**Lamoille Family Center
Board of Directors
July 23, 2014
Board Meeting - 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 6/25/14
<http://www.lamoillefamilycenter.org/images/pdf/6-25-14%20lfc%20board%20minutes.pdf>

2. Financial
 - a. FY'14 Year-End Financial Report

3. Staffing
 - a. Development Director
 - b. Youth and Young Adult Program Manager

4. Review Bylaws

5. FY'15 Strategic Directions

6. Other Business
 - a. Property
 - b. Board Recruitment
 - i. Eileen Paus
 - c. Let's Grow Kids

7. Adjournment

Next Board Meeting

5:00pm – 7:00pm

August 27, 2014

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