

Lamoille Family Center
Board of Directors Meeting
August 24, 2011
5:00 -7:00pm

AGENDA

Five Board Members are needed for a quorum...

Daniel Regan (Chair)
Keith Thompson (Vice Chair)
John Duffy (Treas.)
Bryn Fisher (Sec.)

Jeff Hunsberger
Ronna Ziegel
Sandy Paquette
Bryce Breton
Karen Shea

Board Meeting – 5:00 – 7:00PM

1. Approve Minutes of July 20th
<http://www.lamoillefamilycenter.org/images/pdf/7-20-11%20lfc%20board%20minutes.pdf>
2. Property Update
 - a. Church Property Purchase and Sale – Pall Spera
3. Financial
 - a. FY'12 Budget for action
4. Board Function and Role
 - a. Outcomes – consistent with LFC mission/plan
 - b. Evidence of outcomes
 - c. Board Membership
5. Other Business
 - a. Executive and Development Director – Brief Updates
6. Adjournment

Next Board Meetings

September 28, 2011

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