

**Lamoille Family Center
Board of Directors
August 27, 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 7/23/14 and 7/28/14
<http://www.lamoillefamilycenter.org/images/pdf/7-23-14%20lfc%20board%20minutes.pdf>
<http://www.lamoillefamilycenter.org/images/pdf/7-28-14%20lfc%20board%20minutes.pdf>
2. Financial
 - a. Preliminary Audit Findings and Updates
3. Review Bylaws
4. Staffing Updates
 - a. Possible Executive Session
5. FY'15 Strategic Directions
 - a. Property Survey and Community Meeting
6. Other Business
 - a. Board Recruitment
7. Adjournment

FY'15 Strategic Directions: salary/benefits; property; Results Based Accountability; board expansion

Next Board Meeting

5:00pm – 7:00pm

September 24, 2014

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