

Lamoille Family Center  
Board of Directors  
August 28, 2013  
5:00 -7:00pm

**AGENDA**

Five Board Members are needed for a quorum...

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

**Board Meeting**

1. Meet Randy Sargent, Auditor
2. Minutes of 6/26/13  
<http://www.lamoillefamilycenter.org/images/pdf/6-26-13%20lfc%20board%20minutes.pdf>
3. Financial
  - a. For Board Approval
    - i. Resolution to remove Debbie as an account signatory
    - ii. Fiscal Policy Manual
  - b. Conversations with Policy Makers re: LFC deficit
  - c. Status of United Way Funding
4. Salary and Benefits
  - a. VT Health Connect – Updates on options and preparation for a September decision
5. Property Committee Report
6. Other Business
  - a. Development Director – Events, RBA, Special Appeal
  - b. Other
7. Adjournment

**Next Board Meeting**

**5:00pm – 7:00pm**

**September 25, 2013**

(Regular Board meetings are typically every 4<sup>th</sup> Wednesday of the month)