

**Lamoille Family Center
Board of Directors
September 23, 2015
Board Meeting - 5:00 – 7:00 pm**

Bryn Fisher (Chair)	Katie Marvin	Peter Peltz
Sandy Paquette (Vice Chair)	Eileen Paus	Brenda Christie
John Duffy (Treas.)	Daniel Regan	
Ronna Ziegel (Sec.)		

Agenda

1. Minutes of August 26, 2015
<http://www.lamoillefamilycenter.org/images/pdf/8-26-15%20lfc%20board%20minutes.pdf>
2. FY'16 Strategic Directions – Property
 - a. Greaves Property - Pall Spera Realty with George Bambara & Nancy Durand
 - b. Child Care Committee
3. The Financial Future – Susan Bartlett
 - a. Health Care Reform
 - b. FY'17 Budget
4. Decision and Next Steps Regarding Property
5. Board Expansion
6. Personnel
 - a. Development Director
 - b. New Grant – Healthy Homes & Project DULCE
7. Other
 - a. Pumpkin Chuckin' – September 27th
8. Adjournment

FY'15 Strategic Directions: RBA, Property, Salary/Benefits, Board Expansion

Next Board Meeting

5:00pm – 7:00pm

October 28, 2015

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