

**Lamoille Family Center
Board of Directors
September 24th, 2014
5:00 -7:00pm**

AGENDA

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

Board Meeting

1. Minutes of 8/27/14
<http://www.lamoillefamilycenter.org/images/pdf/8-27-14%20lfc%20board%20minutes.pdf>
2. Financial
 - a. DRAFT Audit with Randy Sargent, Auditor
3. Bylaws Review
 - a. Discussion
 - b. Potential motion: to place the by-laws for final approval on the agenda at the next regular meeting of the board.
4. Feasibility Study
 - a. Potential Donors for Interviews
 - b. Review Case Statement
5. Adjournment

FY'14 Strategic Directions: RBA, Property, Salary/Benefits, Board Expansion

**Next Board Meeting
5:00pm – 7:00pm
October 22nd, 2014
November 19, 2014**

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