

Lamoille Family Center
Board of Directors
September 25, 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.)	Daniel Regan
Dot Reeve (Sec.)	Brenda Christie
	Peter Peltz

Board Meeting

1. Minutes of 8/28/13
<http://www.lamoillefamilycenter.org/images/pdf/8-28-13%20lfc%20board%20minutes.pdf>
2. Salary and Benefits
 - a. VT Health Connect – Recommendation to Adopt a Plan
3. Property Committee Report
 - a. Possible Executive Session
4. Results Based Accountability
 - a. View RBA Scorecard Version 3
5. Other Business
 - a. Development Director
 - b. Other
6. Adjournment

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

Next Board Meeting

5:00pm – 7:00pm

October 23, 2013

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