

**Lamoille Family Center
Board of Directors
September 28, 2016
Board Meeting - 5:00 – 7:00 pm**

Bryn Fisher (Chair)
Sandy Paquette (Vice Chair)
John Duffy (Treas.)
Brenda Christie (Sec.)

Janelle Germaine
Marilyn May
Eileen Paus

Agenda

1. Introductions
2. Minutes of August 24, 2016
3. LFC Programming
 - a. Youth and Young Adult Programs – Nancy Pope
4. Financial
 - a. Retirement Plan- Proposed Contribution
5. Discussion:
 - a. FY'17 Strategic Directions
 - b. Succession Planning
6. Other Business
 - a. Board Recruitment Efforts – Bryn and Scott
 - b. Board Engagement
 - c. October Board Meeting with Auditor, JMM and Associates
 - d. November and December Board meeting schedule: November 16th and December 21st
7. Adjournment

FY'17 Strategic Directions: RBA, Property, Salary/Benefits, Board Expansion

**Next Board Meeting
5:00pm – 7:00pm
October 26, 2016**

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