

**Lamoille Family Center
Board of Directors
January 24, 2018
Board Meeting - 5:00 – 7:00 pm**

Neal Fisher (Chair)
Marilyn May (Vice Chair)
Cajsa Schumacher (Treas.)
Brenda Christie (Sec.)

Sandy Paquette
Janelle Germaine
Eileen Paus

John Duffy
Kerri Johnson
Dixie Bolio

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Agenda

1. Welcome and Personal Updates
 - a. Sharing reflections of board members
2. Minutes of November 15, 2017 and December 20, 2017
3. Financial
 - a. 7/1/17 through 12/31/17 Financial Report
4. Annual Appeal and Fund Raising
 - a. Board giving
 - b. Thank you calls to donors
5. Executive Director Search Committee Updates
6. Parent Child Center Network
 - a. Meeting with Commissioner Schatz
 - b. Editorials
 - c. Legislative advocacy – S.261
7. Other Business
8. Adjournment

FY'18 Strategic Directions: a) Cycle of Donor Giving, b) Succession Planning, c) Capital Improvements, d) Programming, e) Measuring our Impact, f) Financial Stability

**Next Board Meeting
5:00pm – 7:00pm
February 28, 2018**

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