

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

Present: Marilyn May, John Duffy, Eileen Paus Brenda Christie, Janelle Germaine, Cajsa Schumacher, Scott Johnson and Kathy Wilder

Absent: Neal Fisher, Kerri Johnson, Dixie Bolio, and Sandy Paquette

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Minutes

1. Marilyn greeted the Board and acknowledged she was filling in for Neal who is on vacation.
2. Approval of Minutes from November and December
 - a. Cajsa moved the acceptance of the November 15, 2017 minutes as written, Janelle seconded and the board unanimously approved the minutes.
 - b. Cajsa moved the acceptance of the December 20, 2017 noting that board did not have a quorum in December, Janelle seconded and the board unanimously approved the minutes.
3. Financial
 - a. Dean presented a clear color coded financial report for the period 7/1/17 through 12/31/17. Expenses are down from that anticipated in the first half of the year, primarily due to vacancy savings; child care is overspent due to more use of substitutes than were budgeted; and pass-thru grants have an unused balance of \$13K which will be used or returned by the end of the year.
 - b. Our Morgan Stanley investments are doing well following the current trend in the market, returning approximately 9.5% in 2017 calendar year.
4. Annual Appeal and Fund Raising
 - a. Marilyn reminded the board of the importance of all members giving toward the Annual Appeal.
 - b. Lists were passed out for board members to make thank you calls to donors. The group dispersed to different rooms and spent the next thirty minutes making calls.
5. Executive Director Search Committee Updates
 - a. Dean reported that 24 resumes had been received to date and the application period remains open. There are nine interviewers scheduled to be involved in the first round of candidate interviews that includes Search Committee members, staff, and community partners.
6. Parent Child Center Network
 - a. Scott, Dean and Carol Maloney met with DCF Commissioner Schatz and his leadership team to discuss our 12/8/17 letter regarding several of our state service grant programs that are projected to run a structural deficit. The Commissioner agreed to continue the dialogue this winter.

- b. Marilyn May wrote an editorial for the News and Citizen supporting the PCC network and our 2018 Legislative Platform seeking an \$8mil increase for wage and benefit parity.
- c. Scott reported on the ongoing PCC legislative advocacy regarding S.261, a proposed bill relating to adverse childhood experiences, mitigating toxic stress, and building resilience in children and families. The PCC network is written in to several sections and the network will continue its advocacy to assure they remain referenced in the bill.

7. Other Business

- a. The board signed cards for Nancy Pope's farewell and Debbie Alexander's hospital stay.

8. The meeting adjourned at 6:50pm.

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)