

**Lamoille Family Center
Board of Directors
January 25, 2017
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
Cajsa Schumacher

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Agenda

1. Introductions and Welcome Cajsa Schumacher
 - a. Motion to appoint Cajsa to the LFC Board.
2. Minutes of December 21, 2016
3. Financial
 - a. 12/31/16 Financial Report
 - b. FY'16 Financial Statement
 - c. Retirement Plan Resolution & Signatures
 - d. Annual Appeal
 - e. Fraud Risk Assessment
4. FY'17 Strategic Directions
 - a. Cycle of Donor Giving
 - i. What's your story of why you're involved with LFC?
 1. Read Nonprofit Storytelling for Board Members
 - ii. What will you do with that?
 1. Invite someone to give?
 2. Host a gathering with friends to learn about LFC?
 3. Encourage volunteering?
 4. Other ideas?
5. Phone Calls to Donors
6. Other Business
7. Adjournment

FY'17 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 22, 2017**

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