

**Lamoille Family Center
Board of Directors
October 25, 2017
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



Agenda

1. Welcome

2. Draft Audit with Randy Sargent

3. Minutes of September 27, 2017

4. Financial
 - a. FY'17 1st Quarter Financials
 - b. BGS Facilities Grant

5. Parent Child Center Network
 - a. Organizational sign-on letter

6. Executive Director Search Committee Updates

7. Other Business

8. 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
November 15, 2017**

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