

**Lamoille Family Center  
Board of Directors  
November 15, 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 and Personal Updates
  - a. What would you like to report that most people don't know about you?
2. Minutes of October 25, 2017
3. Financial
  - a. Approval to remove John Duffy and add Cajsa Schumacher as an authorized signer on all accounts including: Union Bank, TD Bank, People's United Bank, Community Bank, North Country Federal Credit Union, VT Community Foundation, and Morgan Stanley.
4. Executive Director Search Committee Updates
  - a. Update from Search Committee
  - b. Process for selection of ED and presentation to the board
  - c. Approve salary and job description
5. Annual Appeal and Fund Raising
  - a. Board giving
  - b. December and January donor thank you calls
  - c. Review donor list
6. Parent Child Center Network
  - a. Organizational sign-on letter
  - b. Legislative advocacy
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  
December 20, 2017**

(Regular Board meetings are typically every 4<sup>th</sup> Wednesday of the month)