Lamoille Family Center
Board of Directors
November 15, 2017
Board Meeting - 5:00 – 7:00 pm

Neal Fisher (Chair) Sandy Paquette John Duffy
Marilyn May (Vice Chair) Janelle Germaine Kerri Johnson
Cajsa Schumacher (Treas.) Eileen Paus Dixie Bolio
Brenda Christie (Sec.)

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


Next Board Meeting
5:00pm – 7:00pm
December 20, 2017
(Regular Board meetings are typically every 4th Wednesday of the month)