

**Lamoille Family Center
Board of Directors
November 16, 2016
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

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Agenda

1. Introductions
2. Minutes of October 26, 2016
3. Financial
 - a. Business Manager Position - "A" Plan and the "B" Plan
 - b. 1st Quarter Financial Report - Revised
 - c. Investment Committee and recommendation for change to Investment Policy
 - d. Status of Retirement Plan
4. Programming
 - a. Community Child Care Services Agency Grant
 - i. Resource Development Removed Effective 1/1/17
 - ii. Kindergarten Readiness Proposal
5. FY'17 Recommendations for Strategic Directions
 - i. Programming
 - ii. Measuring our Impact
 - iii. Financial
 - iv. Succession Planning
 - v. Cycle of Donor Giving
 - vi. Maintenance/Improvements
6. Other Business
 - a. Board Recruitment Efforts
 - b. Hire an administrative staff to take the minutes
 - c. Holiday Project: Saturday, December 17th
7. Adjournment

Next Board Meeting

5:00pm – 7:00pm

December 21, 2016

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