Lamoille Family Center
Board of Directors
November 16, 2016
Board Meeting - 5:00 – 7:00 pm

Bryn Fisher (Chair) Janelle Germaine
Sandy Paquette (Vice Chair) Marilyn May
John Duffy (Treas.) Eileen Paus
Brenda Christie (Sec.)

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)