

**Lamoille Family Center  
Board of Directors  
December 20, 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

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**Agenda**

1. Welcome and Personal Updates
  - a. Sharing reflections of board members
2. Minutes of November 15, 2017
3. Annual Appeal and Fund Raising
  - a. Board giving
  - b. Thank you calls to donors
4. Financial Considerations
5. Executive Director Search Committee Updates
6. Parent Child Center Network
  - a. Organizational sign-on letter
  - b. Editorials
  - c. Legislative advocacy
7. Other Business
8. Adjournment

**FY'18 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**

**January 24, 2018**

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