Lamoille Family Center
Board of Directors
December 20, 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. 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


Next Board Meeting
5:00pm – 7:00pm
January 24, 2018
(Regular Board meetings are typically every 4th Wednesday of the month)