Lamoille Family Center
Board of Directors
December 21, 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 November 16, 2016

3. FY’17 Strategic Directions
   i. Cycle of Donor Giving

4. Phone Calls to Donors

5. Financial
   a. Meet and Greet Dean Burnell
   b. Add Dean Burnell to all Financial and Bank Accounts including: TD Bank, Union Bank, Community National Bank, Peoples United Bank, Vermont Community Foundation and Morgan Stanley - Motion Required
   c. Staff Benefits

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
January 25, 2017
(Regular Board meetings are typically every 4th Wednesday of the month)