

**Lamoille Family Center  
Board of Directors  
December 21, 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

**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

**FY'17 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 25, 2017**

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