

**Lamoille Family Center
Board of Directors
February 22, 2017
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
Cajsa Schumacher



Agenda

1. Introductions
2. A Day in the Life of an LFC Staff
3. Minutes of January 25, 2016
4. Financial
 - a. Investment Committee
 - b. Annual Appeal
 - c. Send a Kid to Camp
5. FY'17 Strategic Directions
 - a. PCC Legislative Activity
 - i. Testimony
 - ii. Letter to Editor
 - b. Cycle of Donor Giving
 - i. What's your story of why you're involved with LFC?
 1. Read Nonprofit Storytelling for Board Members
 - ii. What will you do with that?
 1. Invite someone to give?
 2. Host a gathering with friends to learn about LFC?
 3. Encourage volunteering?
 4. Other ideas?
6. Other Business
 - a. Town Meeting Day
 - b. June 2017 Annual meeting and FY'18 Officers
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

March 22, 2017

(Regular Board meetings are typically every 4th Wednesday of the month)