

**Lamoille Family Center
Board of Directors
February 28, 2018
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
2. Minutes of January 24, 2018
3. Executive Director Search Committee
 - a. Search Committee recommendations from 1st round interviews
4. Personnel and Programming
 - a. Heather Machia
 - b. FY'19 VCRHYP contract
5. Annual Appeal and Fund Raising
 - a. 2nd Annual Appeal request sent out
 - b. Estate Donation
 - c. Send a Kid to Camp 2018
6. Parent Child Center Network
 - a. 2/12/18 Testimony
 - b. Legislative efforts
7. Other Business
 - a. Annual meeting date, guest speaker and Supporter of the Year
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

March 21, 2018

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