

**Lamoille Family Center
Board of Directors
March 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 with New Board Member
2. Financial
 - a. High Level Overview of FY'18
 - i. Structural strengths and deficits
 - b. Investment Committee
3. A Day in the Life of an LFC Staff
 - a. Heather Machia, CIS Family Support
4. Minutes of February 22, 2016
5. FY'17 Strategic Directions
 - a. PCC Legislative Activity
 - b. Strategic Directions
 - i. Cycle of Donor Giving
 1. Reaching out to donors
 2. Marketing LFC
 - ii. Succession Planning
 - iii. Maintenance/Capital Improvements
6. Other Business
 - a. Town Meeting Day
 - b. LFC Peer Review 4/6/17
 - c. 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

April 26, 2017

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