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


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


Next Board Meeting
5:00pm – 7:00pm
April 26, 2017
(Regular Board meetings are typically every 4th Wednesday of the month)