Lamoille Family Center  
Board of Directors  
April 26, 2017  
Board Meeting - 5:00 – 7:00 pm

Bryn Fisher (Chair)  
Janelle Germaine  
Sandy Paquette (Vice Chair)  
Marilyn May  
John Duffy (Treas.)  
Cajsa Schumacher  
Brenda Christie (Sec.)  
Eileen Paus

Agenda

1. Welcome

2. Minutes of March 22, 2017

3. Financial  
   a. Investment Committee Report  
      i. Recommendation for Investment Policy Change  
   b. 3rd Quarter Financial Report  
   c. FY’18 Budget Pressures  
      i. Wage and Benefit  
      ii. Legislature and Programming  
   d. Send a Kid to Camp

4. Annual Meeting  
   a. Recommendation for Supporter of the Year  
   b. Recommendation for Speaker  
   c. Staff Recognition  
   d. FY’18 Officers

5. FY’17 Strategic Directions  
   a. Strategic Directions  
      i. Succession Planning  
      ii. Maintenance/Capital Improvements  
      iii. Cycle of Donor Giving  
         1. Reaching out to donors  
         2. Marketing LFC

6. Other Business

7. Adjournment


Next Board Meeting  
5:00pm – 7:00pm  
May 24, 2017  
(Regular Board meetings are typically every 4th Wednesday of the month)