

**Lamoille Family Center  
Board of Directors  
April 26, 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

Dixie Bolio  
Cajsa Schumacher



**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

**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**

**May 24, 2017**

(Regular Board meetings are typically every 4<sup>th</sup> Wednesday of the month)