Lamoille Family Center  
Board of Directors  
June 19, 2017  
Board Meeting - 4:00 – 4:50 pm  
Annual Meeting - 5:00 – 6:30 pm

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

Agenda

1. Welcome and introduction of new members

2. Minutes of May 24, 2017

3. Financial
   a. Wage recommendation
   b. FY’18 Budget for approval
   c. Send a Kid to Camp

4. Election of Officers
   a. Chair = vacant
   b. Vice-chair = Marilyn May
   c. Treasurer = Cajsa Schumacher
   d. Secretary = Brenda Christie

5. Annual Meeting Overview

6. Other Business

7. Adjournment


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