

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

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

July 26, 2017

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