

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

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

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Agenda

1. Welcome

2. Minutes of June 19, 2017

3. Conflict of Interest Forms

4. Financial
 - a. FY'17 4th Quarter Report
 - b. Morgan Stanley Investment Report

5. FY'17 Strategic Directions
 - a. Executive Director Succession Planning

6. Other Business
 - a. Officers – Filling the Chair vacancy

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 – 6:30pm – Annual Meeting
August 23, 2017
(Regular Board meetings are typically every 4th Wednesday of the month)