Lamoille Family Center
Board of Directors
September 27, 2017
Board Meeting - 5:00 – 7:00 pm

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

Agenda

1. Welcome

2. Minutes of August 29, 2017

3. Financial
   a. Audit
   b. What we know and what we don’t know re: budget projections
   c. BGS Facilities Grant

4. Executive Director Succession Planning
   a. Co-Chairs
   b. Work of the Committee
      i. Newsletter Article, Job Description and Wage
   c. Next Meeting October 18th

5. Other Business

6. Adjournment


Next Board Meeting
5:00pm – 7:00pm
October 25, 2017
(Regular Board meetings are typically every 4th Wednesday of the month)