

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

Neal Fisher (Chair)
Marilyn May (Vice Chair)
Cajsa Schumacher (Treas.)
Brenda Christie (Sec.)

Sandy Paquette
Janelle Germaine
Eileen Paus

John Duffy
Kerri Johnson
Dixie Bolio



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

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

October 25, 2017

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