

**Lamoille Family Center
Board of Directors
May 24, 2017
Board Meeting - 5:00 – 7:00 pm**

Bryn Fisher (Chair)
Sandy Paquette (Vice Chair)
John Duffy (Treas.)
Brenda Christie (Sec.)

Janelle Germaine
Marilyn May
Eileen Paus

Dixie Bolio
Cajsa Schumacher



Agenda

1. Welcome
2. Minutes of April 26, 2017
3. Board Member Recruitment
4. Financial
 - a. FY'18 Budget Draft
 - i. Wage and Benefit recommendation
 - b. Send a Kid to Camp
5. Annual Meeting
 - a. Supporter of the Year
 - b. Guest Speaker
 - c. FY'18 Officers
6. FY'17 Strategic Directions
 - a. Strategic Directions
 - i. Succession Planning
 - ii. Maintenance/Capital Improvements
 - iii. Cycle of Donor Giving
 1. Reaching out to donors
 2. Marketing LFC
7. Other Business
8. 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 and Annual Meeting
4:00 – 5:00pm – Board Meeting
5:00pm – 6:30pm – Annual Meeting
June 19, 2017**

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