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

Bryn Fisher (Chair)  Janelle Germaine  Dixie Bolio
Sandy Paquette (Vice Chair)  Marilyn May  Cajs Schumacher
John Duffy (Treas.)  Eileen Paus
Brenda Christie (Sec.)

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


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)