

**Lamoille Family Center  
Board of Directors  
March 21, 2018**

**Board Meeting - 5:00 – 7:00 pm**

**Present:** Neal Fisher, Marilyn May, Cajska Schumacher, Brenda Christie, John Duffy, Sandy Paquette, Janelle Germaine Kerri Johnson, Eileen Paus, Dixie Bolio, Carol Maloney, Dean Burnell and Scott Johnson.

**Guests:** Angela Mendieta and Michele Sullivan-Dubois

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**Minutes**

1. Neal opened the meeting at 5:05pm and welcomed the board, Leadership Team, and staff.
2. Benda made a motion to approve the minutes of February 28, 2018 with an amendment to the starting time being 5:10pm instead of 7:10pm, Kerri seconded, and the board unanimously approved the minutes as amended.
3. Executive Director Search Committee – Executive Session
  - a. Dixie made a motion to go in to executive session at 5:10pm for the purpose of discussing the hiring of an executive director, Cajska seconded the motion, and the board unanimously agreed to go into executive session.
  - b. The board came out of executive session at 6:36pm.
  - c. Eileen made a motion to offer the position of executive director to Floyd Nease, Cajska seconded the motion, a paper ballot was requested, and the motion was approved.
4. Other Business – As time permits
  - a. Youth And Young Adult (YAYA) Programs
    - i. Scott shared his interest in offering Jeff Hunsberger the position of YAYA Program Manager. Jeff has served as interim for 3 months, has shown good performance, has significant background and experience as a manager and supervisor, and holds a Master’s degree in Social Work from UVM. Scott will formalize the offer prior to the end of April.
    - ii. Scott shared that the VCRHYP Medicaid contract that funds our runaway and homeless youth program (LINK) and Families Learning Together (FLT) is under review and that we anticipate significant changes from DCF as the contractor. Scott had previously shared correspondence with the board between LFC and DCF requesting return of some of the original general fund and Medicaid dollars that has historically funded FLT. That request was approved. Additional information will be provided as the contract negotiations unfold.

b. Starting with the April board meeting Scott and Dean will share the first details of the FY'19 Budget development highlighting

5. The meeting adjourned at 7:03pm.

**FY'18 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**

**April 25, 2018**

(Regular Board meetings are typically every 4<sup>th</sup> Wednesday of the month)