Lamoille Family Center
Board of Directors
April 25, 2018

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.)

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Agenda

1. Welcome

2. Welcome to Floyd Nease

3. Minutes of March 21, 2018

4. Financial
   a. FY’18 - 3rd Quarter Report
   b. FY’19 Budget Development
   c. Resolution to add Floyd Nease to financial accounts effective 4/23/18
   d. Investment Policy Recommendation
   e. Business Office Transition
   f. Reimbursement Based Payments

5. Programming
   a. Youth And Young Adult (YAYA) Programs
      i. VCRHYP Contract
      ii. Families Learning Together

6. Annual Meeting Logistics: June 27th or 20th – Guest Speaker – Supporter of the Year

7. Adjournment


Next Board Meeting
5:00pm – 7:00pm
May 23, 2018
(Regular Board meetings are typically every 4th Wednesday of the month)