Lamoille Family Center
Board of Directors
May 23, 2018

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

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Agenda

1. Welcome

2. Minutes of April 25, 2018

3. Financial
   a. FY’19 Budget Development – Possible Executive Session
   b. Investment Policy
      i. Discussion regarding parameters and scale of use
      ii. Recommended language changes

4. Programming and Strategic Planning

5. Annual Meeting Logistics

6. Personnel – Executive Session

7. Adjournment


Next Board and Annual Meeting
4:00pm – 4:45pm – Board Meeting
5:00 – 6:30pm Annual Meeting
June 20, 2018
(Regular Board meetings are typically every 4th Wednesday of the month)