

**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

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 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)