Lamoille Family Center
Board of Directors
June 20, 2018
Board Meeting - 4:00 – 4:45 pm
Annual Meeting - 5:00 – 6:30 pm

Neal Fisher (Chair) Sandy Paquette Dixie Bolio
Marilyn May (Vice Chair) John Duffy Janelle Germaine
Cajsa Schumacher (Treas.) Eileen Paus Kerri Johnson
Brenda Christie (Sec.)

Agenda

1. Welcome

2. Minutes of May 23, 2018

3. Financial
   a. Wage recommendation
   b. FY’19 Budget for approval
   c. Send a Kid to Camp

4. Confirmation of Officers

5. Fall Strategic Planning Proposal

6. Other Business
   a. Conflict of Interest Forms

7. Adjournment


Next Board Meeting
5:00pm – 7:00pm
July 25, 2018
(Regular Board meetings are typically every 4th Wednesday of the month)