

**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)
Marilyn May (Vice Chair)
Cajsa Schumacher (Treas.)
Brenda Christie (Sec.)

Sandy Paquette
John Duffy
Eileen Paus

Dixie Bolio
Janelle Germaine
Kerri Johnson

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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

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

July 25, 2018

(Regular Board meetings are typically every 4th Wednesday of the month)