Lamoille Family Center
Board of Directors

Board Meeting 5:00 – 7:00

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 July 25, 2018

3. Executive Director’s Report

4. Fall Strategic Planning Proposal
   a. Facilitator – Kim Freeman of West River Consulting
   b. Date / Doodle Poll Results

5. Staff Survey Results (This meeting or next?)

6. Other Business
   a. Conflict of Interest Forms
   b. EAP
   c. Phones
   d. Having Program Reports at Board Meetings

7. Adjournment


Next Board Meeting
5:00 – 7:00
September 26, 2018