

**Lamoille Family Center
Board of Directors**

Board Meeting 5:00 – 7:00

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

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

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
5:00 – 7:00
September 26, 2018

