

**Lamoille Family Center
Board of Directors
September 26, 2018
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 August 22, 2018
3. Executive Director's Report
 - a. Jeff Hunsberger, Director of Programs for Youth
 - b. Floyd Nease
4. Fall Strategic Planning Proposal
 - a. Suggested dates: January 21 (MLK Day), January 26 (Snow Day)
 - b. Tasks the LFC Board needs to accomplish:
 - Decide if you want Senior Leadership at the Board Retreat
 - Decide if you want the Executive Committee of the Board at the Staff Retreat
 - Approve Strategic Planning Work Plan
 - Vision / Mission revision at October 24 LFC Board Meeting
5. Other Business
 - a. LFC Board Member recruitment: There could be three vacancies in the near future.
6. 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
October 24, 2018**

