

**Lamoille Family Center
Board of Directors
July 25, 2018
Board Meeting 5:00 – 7:00 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

Agenda

1. Welcome
2. Minutes of June 20, 2018
3. Financial
 - a. FY'18 unaudited Final Report
 - b. Portfolio report
 - c. Send a Kid to Camp
4. Fall Strategic Planning Proposal
5. Board Member Volunteer Opportunities
 - a. Board Meeting Minute-taker
 - b. LFC Events
 - c. Meetings with Donors
 - d. Attendance at LFC Staff Meetings
6. Other Business
 - a. Conflict of Interest Forms
 - b. Workers Comp Officer Exclusion Forms
 - c. EAP Program
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
August 22, 2018**

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

