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

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 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


Next Board Meeting
5:00pm – 7:00pm
August 22, 2018
(Regular Board meetings are typically every 4th Wednesday of the month)