Lamoille Family Center  
Board of Directors  
October 24, 2018  
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 September 26, 2018
   a. Set date of next two LFC Board meetings (the fourth Wednesday of November is
      Thanksgiving Eve, the fourth Wednesday of December is the day after Christmas)
      a.i. Suggested dates: Wednesday, November 14 and Wednesday, December
           19.

3. Financial Report
   a. Dean Burnell

4. Executive Director’s Report
   a. Floyd Nease

5. Board Recruitment Reports
   a. Duffy: His person said no.
   b. Floyd: His person doesn’t live or work in the county
   c. Kerri:
   d. Neil:
   e. Eileen:
   f. Brenda:

6. Vision and Mission
   a. Kim Friedman

7. Adjournment

FY’18 Strategic Directions: a) Cycle of Donor Giving, b) Succession Planning, c) Capital

Next Board Meeting: To be determined