

**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 Improvements, d) Programming, e) Measuring our Impact, f) Financial Stability

**Next Board Meeting: To be determined**