

**Lamoille Family Center
Board of Directors
November 28, 2018
Board Meeting 5:00 – 8:00PM**

Neal Fisher (Chair)

Sandy Paquette

Dixie Bolio

Marilyn May (Vice Chair)

John Duffy

Janelle Germaine

Cajsa Schumacher (Treas.)

Eileen Paus

Kerrie Johnson

Brenda Christie (Sec)

AGENDA

TIMEFRAME	TOPIC	GOAL	PRESENTER(S)
5:00-5:05	Welcome & agenda review	Ensure everyone is clear on what they want to accomplish by the end of the meeting	Floyd
5:05-5:25	FY18 Audit Report	Informational: Provide the Board with general information re. the FY18 Audit results	Randy Sargent, CPA, of JMM & Associates
5:25-5:30	October 24, 2018, Board meeting minutes	Approve minutes	Floyd
5:30-5:50	Financial Report	Informational: Review FY19 Qtr 1 reports; Review Fiscal Policy, per audit Management Letter	Dean Burnell
5:50-6:20	Discussion of Poll Results and Strategic Planning Process going forward	Given the results of the poll, does the Board wish to continue with Strategic Planning or postpone until later date?	Floyd with Kim Friedman
6:20-8:00	Vision Statement	Agree on the LFC's vision statement	Kim Friedman