

**Lamoille Family Center  
Board of Directors  
December 19, 2018  
Board Meeting 5:00 – 8:00**

Neal Fisher (Chair)

John Duffy

Marilyn May (Vice Chair)

Eileen Paus

Brenda Christie (Secretary)

Kerri Johnson

Cajsa Schumacher (Treas.)

Sandy Pauquette

**Agenda**

1. Welcome
2. Minutes of November 28, 2018
3. Change signature language in by-laws
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: His person said no, but that he would help identify someone.
  - 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: Wednesday, January 23**