

LAMOILLE FAMILY CENTER  
BOARD OF DIRECTORS  
SEPTEMBER 26, 2018.

PRESENT: JOHN DUFFY, MARILYN MAY, SANDY PAQUETTE, KERRI JOHNSON, BRENDA CHRISTIE, EILEEN PAUS, FLOYD NEASE, CAJSA SCHUMACHER, NEAL FISHER.

1. Meeting convened at 5:10PM
2. August 22<sup>ND</sup> minutes approved with deletion of Articles 2B2 and 4BC .
3. Jeff Hunsberger and Floyd Nease reported on a personnel matter.

Jeff, the Link Program Manager presented a clear outline of what the LINK program entails and he passed out information sheets to the board. Good news is that we will be receiving the VCRHYP Grant for this coming year. There was no clarity on the terms as yet because they have not been negotiated yet with DCF.

LFC is in negotiation with DCF around our funding deficits. Families Learning Together has closed temporarily. A changing society and demographic have resulted in little uptake of this program.

Reach Up is going well. Angela Mendieta has managed that service for many years and she does an excellent job. There is also a separate worker for clients with Mental Health and/or addiction issues to help them prepare for employment. There was a clear presentation of how LINK serves the at risk youth population in co-ordination with partner agencies and parents. This program includes group work and summer camp

In November (after the vision/mission exercise during the October meeting) we will hear from Carol Lang-Godin on the Children's Integrated Services and other early childhood programs.

It was announced that Carol Maloney is leaving next week and we are now seeking a Development Director.

4. Strategic Planning Meeting:

Suggested dates of MLK holiday or January 26<sup>th</sup> were agreed on. Should BB Cottage be unavailable, Eileen has kindly offered to open her home to us for the day. There was a consensus that it would be productive to have the Senior Leadership Team join the Board at this meeting. Should the executive committee of the board be present at the staff retreat? Floyd will check with staff to

determine their preference. We hadn't had the opportunity to study the proposed work plan properly so it was agreed we would table that for the moment.

5. Facilities

Floyd suggested that we revisit the issue of alternative facilities. He feels that the current building is woefully inadequate. Given the current funding we receive, no one had much idea of a way forward. There are options out there but all pricey.

Board Recruitment

Floyd announced that Janelle Germaine would be leaving the board due to family duties and scheduling conflicts. Dixie Bolio will also be leaving. Our Chair, Neal Fisher will also be leaving when he and his wife re-locate. That date is as yet undetermined. John Duffy may also need to resign. Several people had thoughts on who could be interested in joining the board. Eileen, Kerri, Neal, Floyd, Duffy and Brenda have agreed to reach out to various individuals.

At 6:50 Cajsja moved to adjourn. Eileen seconded.

**Next Board meeting will be October 24<sup>th</sup> 2018 at 5pm.**