Neal Fisher (Chair) John Duffy

Marilyn May (Vice Chair) Eileen Paus

Brenda Christie (Secretary) Kerri Johnson

Cajsa Schumacher (Treasurer) Sandy Pauquette

**Agenda**

1. Welcome
2. Minutes of February 27, 2019
3. Annual Appeal
   1. Julia
4. Salary Schedule
   1. Dean and Floyd
5. Audit review every other year instead of full audit?
   1. Dean
6. Status of Healthy Lamoille Valley
   1. Floyd and Dean
7. Investments: What does the Board want to talk about with Morgan Stanley?
   1. Dean and Floyd
8. Annual Meeting Preparation
9. Executive Director Report
   1. Floyd Nease
10. Board Recruitment Report(s)
11. Mission Statement
    1. Kim Friedman (on the phone) Kim will let us know when she is available during the meeting.
12. Adjournment

**Next Board Meeting: Wednesday, April 24, 2019 5:00 -8:00 (Extra Hour for Investments Committee of the Whole)**