**Lamoille Family Center Board of Directors**

**Agenda**

**May 22, 2019**

**Neal Fisher, Chair Eileen Paus**

**Marilyn May, Vice Chair John Duffy**

**Brenda Christie, Secretary Kerrie Johnson**

**Cajsa Schumacher, Treasurer Sandy Paquette**

**Adam Lory (vote in at meeting)**

1. Approval of Minutes from 3/27/2019
2. Vote on new LFC Board Member Adam Lory
3. Salary Schedule – Floyd and Dean
4. FY ’20 Draft Budget – Floyd and Dean
5. Leadership Team Tactical Plan – Floyd and Dean
6. Core Values – Floyd and Dean
7. Shelter Home – Floyd
8. Annual Meeting – Floyd
9. Board Membership – LFC Participant? LFC Staff Representative?
10. Executive Director Report – Floyd
11. HLV - Floyd

**Next Meeting: June 26, 2019**