**Lamoille Family Center Board of Directors**

**Agenda**

**April 24, 2019**

**Neal Fisher, Chair Eileen Paus**

 **Marilyn May, Vice Chair John Duffy**

 **Brenda Christie, Secretary Kerrie Johnson**

 **Cajsa Schumacher, Treasurer Sandy Paquette**

1. Approval of Minutes from 3/27/2019
2. Quarterly Financials – Dean
3. Investment Committee – Dean
4. Salary Schedule – Floyd and Dean
5. (If there is time) Executive Director Report – Floyd

**Next Meeting: May 22, 2019**