**Lamoille Family Center Board of Directors**

**Agenda**

**July 24, 2019**

**5:00 – 7:00**

**Neal Fisher, Chair Eileen Paus**

**Marilyn May, Vice Chair John Duffy**

**Brenda Christie, Secretary Kerrie Johnson**

**Cajsa Schumacher, Treasurer Sandy Paquette**

**Adam Lory**

1. Approval of Minutes from 6/26/19
2. Review of 4th Quarter Financials -- Dean
3. Review of Morgan Stanley proposal (Finance Committee of the Whole)—Dean and Floyd
4. Board Recruitment – LFC Participant? LFC Staff Representation? (Letter from Neal to staff)
5. Kim Friedman at September 25 Board Meeting to discuss next steps in strategic planning process?
6. Staff Attendance at LFC Board Meetings
7. Executive Director Report
8. Development Update

**Next Meeting: 5:00 – 7:00**

**Wednesday, August 28, 2019**