**Lamoille Family Center Board of Directors**

**Agenda**

**Wednesday, August 28, 2019**

**5:00 – 7:00 p.m.**

**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 7/24/19
2. Board Recruitment – Brenda’s participant? LFC Staff Representation? Reeva Murphy?
3. Executive Director Report
   1. *Very* preliminary discussions about space
   2. Vermont nonprofit advocacy
   3. PCCN update
   4. Hiring
4. Development Update

**Next Meeting: 5:00 – 7:00**

**Wednesday, September 25, 2019**