**Lamoille Family Center Board of Directors**

**Agenda**

**Wednesday, September 25, 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 8/28/19
2. Board Recruitment
3. Executive Director Report
   1. Update on Staff participation in Board Meetings
   2. Update on funding from Legislature
   3. Update on PCCN adopting national standards. Link is here: <https://www.nationalfamilysupportnetwork.org/standards-of-quality>
4. Development Update
5. Other Business

**Next Meeting: 5:00 – 7:00**

**Wednesday, October 23, 2019**