**Lamoille Family Center Board of Directors**

**Agenda**

**Wednesday, October 23, 2019**

**5:00 – 7:00 p.m.**

**Eileen Paus**

**Marilyn May, Interim Chair John Duffy**

**Brenda Christie, Secretary Kerrie Johnson**

**Cajsa Schumacher, Treasurer Sandy Paquette**

**Adam Lory**

1. Approval of Minutes from 9/25/19
2. Welcome to Reeva Murphy as potential new LFC Board member
3. Review Audit results: Randy Sargent
4. Executive Session for Quarterly Financials: Dean Burnell
5. Election of interim Vice Chair?
6. Board Recruitment: Cat Gallagher
7. Executive Session for Personnel matter
8. Executive Director Report
   1. Update on funding from Legislature
9. Development Update
10. Other Business

**Next Meeting: 5:00 – 7:00**

**Wednesday, November 27, 2019**