**Lamoille Family Center Board of Directors**

**Agenda**

**Wednesday, November 20, 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 Catherine Gallagher as potential new LFC Board member
3. Distribute Board Bylaws / Reminder about 100% Board Participation
4. Vote on Reeva Murphy as new LFC Board member
5. Election of interim Vice Chair
6. Executive Director Report
	1. CIS Rate Setting Process
	2. Annual Staff Evaluation Committee
	3. Staff Meeting / Core Values
	4. DULCE update
	5. Holiday Project (Moving toys Monday, 12/9 for 12/14 HP Day)
7. Development Update
8. Executive Session for Personnel matter, if needed
9. Set Next Board Meeting Date
10. Other Business