

Lamoille Family Center
Board of Directors Meeting
January 26, 2011 5 – 7pm
Lamoille Family Center

AGENDA

Five Board Members are needed for a quorum...

Daniel Regan (Chair)	Jeff Hunsberger
Keith Thompson (Vice Chair)	Ronna Ziegel
John Duffy (Treas.)	Sandy Paquette
Bryn Fisher (Sec.)	Bryce Breton

Business Meeting – 5:00 – 7:00PM

1. Approve December 22nd & 29th Minutes
2. Board Recruitment & Development
3. Building & Capital Campaign
 - a. Status Report: Engineer and Architect
 - b. Status Report: Other available properties
 - c. Status Report: Transferring financial accounts to local banks
4. Business Office
 - a. Status Report: Comptroller transition & work with consultants
 - b. Status Report: IT Network
 - c. Status Report: Health Care, Salary & Benefits
5. Programs
 - a. Consultant Report - LINK and Learning Together
6. Other Business - Management and/or Board Committee Reports and Updates
 - a. Executive & Development Director Reports
 - b. Staff check-in re: Executive Director
 - c. Next Board meeting
 - i. Architect
 - ii. Financial Consultants
7. Adjournment

Next Board Meeting
(Every 4th Wednesday of the month)
February 23rd – 5:00 – 7:00PM