Lamoille Family Center
Board of Directors
January 27, 2016
Board Meeting - 5:00 – 7:00 pm

Bryn Fisher (Chair) Katie Marvin
Sandy Paquette (Vice Chair) Eileen Paus
John Duffy (Treas.) Daniel Regan
Ronna Ziegel (Sec.) Brenda Christie

Agenda

1. Minutes of December 16, 2015

2. Financial
   a. Approve 990
   b. ½ Year Financial Report

3. Personnel
   a. Restructuring Administrative Functions and Succession Planning
   b. Review and approve personnel policy change: Use of LFC Child Care

4. 40th Year Anniversary Committee
   a. Special Appeal
   b. Events and marketing

5. Property
   a. Update on DRAFT Letter and Agreement with Town of Morristown

6. Board Expansion

7. Other
   a. February 24th meeting – Scott’s on Vacation
   b. Donor Thank You Phone Calls

8. Adjournment

FY’15 Strategic Directions: RBA, Property, Salary/Benefits, Board Expansion

Next Board Meeting
5:00pm – 7:00pm
February 24, 2016 (possibly reschedule)
(Regular Board meetings are typically every 4th Wednesday of the month)