

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

Bryn Fisher (Chair)
Sandy Paquette (Vice Chair)
John Duffy (Treas.)
Ronna Ziegel (Sec.)

Katie Marvin
Eileen Paus
Daniel Regan
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)