

Lamoille Family Center
Board of Directors Meeting
December 22, 2010 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 November 17th Minutes
2. Board Recruitment & Development
3. Building & Capital Campaign
 - a. Status Report: Hiring a realtor, engineer and architect
 - b. Status Report: Transferring financial accounts to local banks
4. Personnel and Policy
 - a. Comptroller resignation
 - i. Next Steps
 - b. Compare 2 Health Care Policies
5. Programs
 - a. LINK and Learning Together – Consultant Report
 - b. IT security and potential grant
6. Other Business - Management and/or Board Committee Reports and Updates
 - a. Legislative – Update on communications
 - b. Website transparency
7. Adjournment

Next Board Meeting
(Every 4th Wednesday of the month)
January 26th – 5:00 – 7:00PM

Future Action and Agenda Items: Full review of the Policy and Procedure Manual; Preparation for building an FY' 12 budget; Organizational and Management Structure