

Lamoille Family Center  
Board of Directors  
February 26, 2014  
**5:00 -7:00pm**

**AGENDA**

Five Board Members are needed for a quorum...

Bryn Fisher (Chair)	Katie Marvin
Sandy Paquette (Vice Chair)	Ronna Ziegel
John Duffy (Treas.)	Daniel Regan
Dot Reeve (Sec.)	Brenda Christie
	Peter Peltz

**Board Meeting**

1. Minutes of 1/22/14  
<http://www.lamoillefamilycenter.org/images/pdf/1-22-14%20lfc%20board%20minutes.pdf>
2. Property Committee Update
  - a. Revisit our vision for property and articulate a course of action.
3. Budget Development Process for FY'15
  - a. Initial LFC Board budget priorities
  - b. Salary & Benefits
    - i. Short and long-term thinking
    - ii. Health Insurance Status Update
4. Annual Reports
  - a. Executive and Development Director
5. Other Business
  - a. LT & FLT
  - b. MVP Grant Award!!
6. Adjournment

**FY'14 Strategic Directions: RBA, Property, Salary/Benefits, Board Expansion**

**Next Board Meeting**

**5:00pm – 7:00pm**

**March 26, 2014**

(Regular Board meetings are typically every 4<sup>th</sup> Wednesday of the month)