Lamoille Family Center  
Board of Directors  
March 1, 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 January 27, 2015

2. Personnel
   a. Restructuring Administrative Functions
      i. Recruit/Advertise for Business Manager

3. 40th Year Anniversary
   a. Special Appeal - Send a Kid to Camp
   b. Annual Meeting
   c. Form an Anniversary Committee

4. Property

5. Board Expansion

6. Other
   a. Donor Thank You Phone Calls

7. Adjournment

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

Next Board Meeting
5:00pm – 7:00pm
April 27, 2016
(Regular Board meetings are typically every 4th Wednesday of the month)