

Lamoille Family Center
Board of Directors Meeting
March 21, 2012
5:00 -7:00pm

AGENDA

Five Board Members are needed for a quorum...

Daniel Regan (Chair)	Jeff Hunsberger
Sandy Paquette (Vice Chair)	Ronna Ziegel
John Duffy (Treas.)	Bryce Breton
Bryn Fisher (Sec.)	Karen Shea

Board Meeting

1. Approve Minutes of February 22, 2012
2. Edward Jones Account Resolution
3. New Home for LFC
 - a. Harvey and Church Property
 - b. Approval of Executive Director to execute a Promissory Note
4. Board Membership and Roles
 - a. Prospective board members
5. Updates/Reports
 - a. Annual Meeting
 - b. Schedule Christine Graham
6. Adjournment

Next Board Meetings

April 25, 2012 with Christine Graham ???
(Regular Board meetings are every 4th Wednesday of the month)