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. Introductions

2. Approve minutes of January 26th & February 16th and 28th (5 mins)

3. Updates on Potential Board members (5 mins)

4. Property Discussion (60 mins)
   a. Property Updates and Action Items
      i. Option Extension to 8/1 for Harvey property
      ii. Letter of acknowledgement from Church to sell to LFC
      iii. Action item: Sonny Demars proposal to buy LFC property (across the river)
      iv. Action Item: Secure Church Property Appraisal
      v. Cushman Design Group
      vi. Other

5. Banking Consolidation (5 mins)
   a. Action item: Transfer checking and savings from VT State Employees Credit Union to Union Bank

6. Update on Staff check-in re: Executive Director (10 min)

7. Executive & Development Director Updates (15 mins)
   a. Compensation Study
   b. 2010 Annual Report
   c. 2010 Audit
   d. Mileage Reimbursement Rate
   e. Health Insurance
   f. Other

8. Other Business (5 min)

9. Adjournment

Next Board Meeting
(Every 4th Wednesday of the month)
April 27th 5:00 – 7:00PM