

Lamoille Family Center
Board of Directors Meeting
March 23, 2011 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. Introductions
2. Approve minutes of January 26th & February 16th and 28th (5 mins)
3. Updates on Potential Board members (5mins)
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