

**Lamoille Family Center
Board of Directors
March 23, 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

Minutes of March 1, 2016

40th Year Anniversary
Special Appeal - Send a Kid to Camp
Annual Meeting

Personnel
Restructuring Administrative Functions
Recruit/Advertise for Business Manager

Board Recruitment

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)