

**Lamoille Family Center
Board of Directors
April 29, 2015
5:00 - 7:00pm**

AGENDA

Bryn Fisher (Chair)	Katie Marvin	Peter Peltz
Sandy Paquette (Vice Chair)	Ronna Ziegel	Eileen Paus
John Duffy (Treas.)	Daniel Regan	Brenda Christie
Vacant (Sec.)		

Agenda

1. Financial
 - a. Meeting with Morgan Stanley
 - i. Presentation and Discussion with David Babbott and Tim Stotz
 - b. Adopt Investment Policy
2. Minutes of March 25, 2015
<http://www.lamoillefamilycenter.org/images/pdf/3-25-15%20lfc%20board%20minutes.pdf>
3. Property Options and Opportunities
 - a. Review Recommendations of Property Committee
 - i. Potential Board Action
4. Board Recruitment & Development
 - a. List of potential Board Candidates
 - b. Interim Secretary Position
5. Other Business
 - a. Marketing Strategies with David Pound
 - b. Annual Meeting
 - i. Staff Recognition
6. Adjournment

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

Next Board Meeting

5:00pm – 7:00pm

May 27, 2015

(Regular Board meetings are typically every 4th Wednesday of the month)