

Lamoille Family Center
Board of Directors Meeting
May 22, 2013
5:00 -7:00pm

AGENDA

Five Board Members are needed for a quorum...

Daniel Regan (Chair)	Katie Marvin
Sandy Paquette (Vice Chair)	Ronna Ziegel
John Duffy (Treas.)	Dot Reeve
Bryn Fisher (Sec.)	Brenda Christie

Board Meeting

1. Minutes of 4/24/13
<http://www.lamoillefamilycenter.org/images/pdf/4-24-13%20lfc%20board%20minutes.pdf>
2. Budget
 - a. 4/30/13 Profit and Loss
 - b. FY'14 Budget 1st DRAFT
3. Salary and Benefits
 - a. Key findings from Salary Study
 - b. Possible Executive Session
4. Other Business
 - a. Annual Meeting
 - i. Slate of Officers
 - ii. Speakers and Supporter of the Year
 - b. Board Recruitment
 - c. June 3rd Staff Retreat
5. Adjournment

Annual Board Meeting

4:00pm – 7:00pm

June 26, 2013

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