AGENDA

Five Board Members are needed for a quorum…

Daniel Regan (Chair)      Jeff Hunsberger
Sandy Paquette (Vice Chair)   Ronna Ziegel
John Duffy (Treas.)    Bryce Breton
Bryn Fisher (Sec.)      Karen Shea

Board Meeting

1. Approve Minutes of March 21, 2012 (5 min)

2. New Home for LFC (20 min)
   a. Harvey Property Updates

3. Financial Reports (15 min)
   a. Audit
   b. 3/31/12 Year-to-Date Financial

4. Program Update – Vermont Birth to 3 Initiative (20 min)
   a. Child Care Mentoring

5. Core Capacity Assessment Tool (20 min)

6. Board Membership and Roles (15 min)
   a. Guest Katie Marvin
   b. Prospective board members

7. Updates/Reports (10 min)
   a. Annual Meeting – Officers, Supporter of the Year, Staff Recognition
   b. 5/30/12 with Christine Graham

8. Adjournment

Next Board Meetings

May 30, 2012 with Christine Graham
(Regular Board meetings are every 4th Wednesday of the month)