Lamoille Family Center
Board of Directors
June 22, 2016
Board Meeting - 5:00 – 7:00 pm

Bryn Fisher (Chair) Brenda Christie
Sandy Paquette (Vice Chair) Katie Marvin
John Duffy (Treas.) Eileen Paus
Ronna Ziegel (Sec.) Janelle Germaine

Agenda

1. Minutes of May 25, 2016

2. Board Recruitment/Officers
   a. Introductions
   b. Recruitment Efforts
   c. Election of Officers

3. Financial
   a. Paula Beattie, LFC Business Manager
   b. Board Resolution putting Paula on financial accounts
   c. Board Resolution on Worker’s Comp
   d. Board Resolution on Implementing a Retirement Plan
   e. FY’17 Budget Approval

4. Other Business
   a. Summer Board Meeting Schedule
   b. Schedule future discussion on succession and strategic directions

5. Adjournment

FY’17 Strategic Directions: RBA, Property, Salary/Benefits, Board Expansion

Next Board Meeting
5:00pm – 7:00pm
July 27, 2016

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