

**Lamoille Family Center
Board of Directors
July 22, 2015
Board Meeting - 5:00 – 7:00 pm**

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

Agenda

1. FY'16 Strategic Directions – Property
 - a. Algorithm for Property Decisions - Susan Titterton
 - b. Bridge Street Property
 - i. Snow Removal and Tree Clearing – Request from Town
 - ii. Status of siting snow removal in right-of-way
2. Minutes of June 17, 2015
<http://www.lamoillefamilycenter.org/images/pdf/6-17-15%20lfc%20board%20minutes.pdf>
3. Personnel
 - a. Development Director
4. Financial
 - a. Year-end report
5. Adjournment

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

Next Board Meeting

5:00pm – 7:00pm

August 26, 2015

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