Lamoille Family Center
Board of Directors
August 24, 2016
Board Meeting - 5:00 – 7:00 pm

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

Ronna Ziegel

Agenda

1. Introductions

2. Financial
   a. Morgan Stanley Portfolio Review – Tim Stotz and David Babbott
   b. Retirement Plan Proposal


4. Personnel
   a. Possible Executive Session

5. Other Business
   a. Board Recruitment Efforts
   b. LFC Board Conflict of Interest Policy
   c. Send a Kid to Camp - Camperships
   d. Future discussion on succession and FY’17 strategic directions

6. Adjournment

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

Next Board Meeting
5:00pm – 7:00pm
September 28, 2016
(Regular Board meetings are typically every 4th Wednesday of the month)