

Lamoille Family Center
Board of Directors Meeting
September 26, 2012
5:00 -7:00pm

AGENDA

Five Board Members are needed for a quorum...

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

Board Meeting

1. Minutes of 7/25/12 –
<http://www.lamoillefamilycenter.org/images/pdf/7-25-12%20lfc%20board%20minutes.pdf>
2. Program Presentation
 - a. Youth and Young Adult Programs – Rhonda Barr
3. Welcome New and Prospective Board Members
4. Property
 - a. Tax Exempt Status
 - b. Architect
 - c. October 20th - Envisioning the Future Home of LFC
5. Agenda Setting for the Upcoming Year
 - a. Managing Outreach with the Evidence
 - i. nurturing relationships with prospective donors
 - ii. Increasing the public knowledge of LFC and our programs
 - b. Impact and Evidence of LFC Programs
 - i. documenting good outcomes
 - c. other ideas
6. Other Business
 - a. Rescheduling Christine Graham
 - b. RBA Training
 - c. Climb for Kids and HiLow Project
 - d. Deferred Revenues
7. Adjournment

Next Board Meeting

October 24, 2012
(Regular Board meetings are every 4th Wednesday of the month)