

**Lamoille Family Center  
Board of Directors  
March 21, 2018**

**Board Meeting - 5:00 – 7:00 pm**

Neal Fisher (Chair)  
Marilyn May (Vice Chair)  
Cajsa Schumacher (Treas.)  
Brenda Christie (Sec.)

Sandy Paquette  
Janelle Germaine  
Eileen Paus

John Duffy  
Kerri Johnson  
Dixie Bolio

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**Agenda**

1. Welcome
  
2. Minutes of February 28, 2018
  
3. Executive Director Search Committee – Executive Session
  
4. Other Business – As time permits
  - a. Youth And Young Adult (YAYA) Programs
    - i. Program Manager
    - ii. VCRHYP Contract
  - b. FY'19 Budget Development
  
5. Adjournment

**FY'18 Strategic Directions:** a) Cycle of Donor Giving, b) Succession Planning, c) Capital Improvements, d) Programming, e) Measuring our Impact, f) Financial Stability

**Next Board Meeting**

**5:00pm – 7:00pm**

**April 25, 2018**

(Regular Board meetings are typically every 4<sup>th</sup> Wednesday of the month)