

**Lamoille Family Center
Board of Directors
August 29, 2017
Board Meeting - 5:00 – 7:00 pm**

Marilyn May (Interim Chair)	Sandy Paquette	John Duffy	Dixie Bolio
Cajsa Schumacher (Treas.)	Janelle Germaine	Eileen Paus	Neal Fisher
Brenda Christie (Sec.)	Kerri Johnson		

Agenda

1. Welcome
2. Minutes of July 26, 2017
3. Executive Director Succession Planning
 - a. Transition/hiring schedule and steps to undertake
 - b. Documents to prepare
 - c. Search Committee membership and Chair
 - d. LFC staff survey
 - e. September Search Committee meeting
 - f. Other
4. Other Business
 - a. Property Offer
 - b. Election of LFC Chair
5. Adjournment

FY'17 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 – 6:30pm – Annual Meeting
September 27, 2017
(Regular Board meetings are typically every 4th Wednesday of the month)