

**Lamoille Family Center
Board of Directors
April 25, 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

↑

Agenda

1. Welcome
2. Welcome to Floyd Nease
3. Minutes of March 21, 2018
4. Financial
 - a. FY'18 - 3rd Quarter Report
 - b. FY'19 Budget Development
 - c. Resolution to add Floyd Nease to financial accounts effective 4/23/18
 - d. Investment Policy Recommendation
 - e. Business Office Transition
 - f. Reimbursement Based Payments
5. Programming
 - a. Youth And Young Adult (YAYA) Programs
 - i. VCRHYP Contract
 - ii. Families Learning Together
6. Annual Meeting Logistics: June 27th or 20th – Guest Speaker – Supporter of the Year
7. 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

May 23, 2018

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