

**Lamoille Family Center
Board of Directors
February 27, 2019
Board Meeting 5:00 – 7:00**

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

John Duffy
Eileen Paus
Kerri Johnson
Sandy Pauquette

Agenda

1. Welcome
2. Minutes of December 19, 2018
3. Financial Report
 - a. Second Quarter – Dean
 - b. Annual Appeal – Julia
4. Executive Director Report
 - a. Floyd Nease
5. Board Recruitment Report
6. New Meeting Night?
7. 6:00 Mission Statement
 - a. Kim Friedman (on the phone): Will do next meeting to give staff an opportunity to give feedback.
8. Adjournment

Next Board Meeting: Wednesday, March 27, 2019

