**Lamoille Family Center Board of Directors**

**Agenda**

**Wednesday, January 22, 2020**

**5:00 – 7:00 p.m.**

 **Eileen Paus**

 **Marilyn May, Interim Chair John Duffy**

 **Brenda Christie, Secretary Kerrie Johnson**

 **Cajsa Schumacher, Treasurer Sandy Paquette**

 **Reeva Murphy Adam Lory**

1. Approval of Minutes from 12/10/2019
2. Welcome to Catherine Gallagher as potential new LFC Board member
3. Morgan Stanley 6 month update
4. Quarterly Financials update: Dean
5. Will the Board form a committee to review and rewrite the By-Laws?
6. Election of interim Vice Chair
7. Executive Director Report
8. Development Update
9. Executive Session for Personnel matter, if needed
10. Other Business

**Next Meeting Wednesday, February 26, 2020**