**Lamoille Family Center Board of Directors**

**Agenda**

**Wednesday, March 25, 2020**

**5:00 – 7:00 p.m.**

**Eileen Paus**

**Marilyn May, Interim Chair Catherine Gallagher**

**Brenda Christie, Secretary Kerrie Johnson**

**Cajsa Schumacher, Treasurer Sandy Paquette**

**Reeva Murphy Adam Lory**

***This will be a virtual meeting. From any computer or phone, you can connect with this link:***

Join Zoom Meeting   
<https://zoom.us/j/742620408> Meeting ID: 742 620 408 #

1. Will the LFC Board insert a new section 5.a. into Article III of the LFC Board bylaws that states: When circumstances are such that an in-person meeting of the Board is not possible, a virtual meeting attended by computer, phone or attendance of one or more members by these methods shall be considered present for the purpose of establishing a quorum and conducting votes.
2. Approval of Minutes from 2/26/2020
3. (Adam) Report on status of Morgan Stanley account
4. (Dean) Report on status of budget, A/R, A/P
5. (Floyd) Executive Director Report
   1. Service delivery adjustments in response to COVID-19
      1. Child Care
      2. CIS
      3. LINK
      4. HLV
6. Development Update
7. Other Business

**Next Meeting Wednesday, April 22, 2020**