**Lamoille Family Center Board of Directors**

**Agenda**

**Wednesday, June 24, 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/2297587560](https://www.google.com/url?q=https://zoom.us/j/2297587560&sa=D&ust=1590611346025000&usg=AOvVaw10mpJoa79Zpa2UwJjBfKjo)

1. Approval of Minutes from 5/27/2020
2. (Dean & Floyd) Cash Flow Report
3. (Dean & Floyd) FY ’21 Budget
4. Nomination and Election of Officers
5. Annual Meeting Planning
6. (Floyd) Executive Director Report
   1. Closing of LFC Child Care
   2. Legislative Update
7. (Julia) Development Update
   1. LFC ABLM Statement
8. Other Business

**Next Meeting Wednesday, July 22, 2020**