**Lamoille Family Center Board of Directors**

**Agenda**

**Wednesday, May 27, 2020**

**Board Meeting 5:00-7:00 P.M. (Virtual**)

**Board Members:** Marilyn May, Interim Chair; Brenda Christie, Secretary; Cajsa Schumacher, Treasurer; Eileen Paus, Sandy Paquette, Adam Lory, Reeva Murphy, Catherine Gallagher

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

https:.//zoomus/j/742620408 **Meeting ID: 742 620 408 #**

1. Approval of minutes from 4/22/2020

2. (Dean) Financial Report/FY 21 Budget update

3. (Floyd) Executive Director Report

4. (Julia) Development Update

5. Annual Meeting Update/Planning

6. Old Business

 a. Recruiting incentive vote

 b. Thank you cards for donors?