**Lamoille Family Center Board of Directors**

**Agenda**

**Wednesday, February 24, 2021**

**5:00 – 7:00 p.m.**

**Marilyn May, Chair Eileen Paus**

**Brenda Christie, Secretary Kerrie Johnson**

**Sandy Paquette, Treasurer Cajsa Schumacher**

**Adam Lory**

***This will be a virtual meeting. From any computer or phone, you can connect with this link:*** [https://zoom.us/j/2297587560](https://www.google.com/url?q=https://zoom.us/j/2297587560&sa=D&source=calendar&ust=1612061044083000&usg=AOvVaw0hl3Qq6IshG7MlQ5kCqk8_)

1. Approval of Minutes from 1/27/2020
2. Announcement (Floyd)
3. Transition Planning and E.D. Evaluation (Marilyn)
4. Child Care update (Floyd and Julia)
5. Executive Director Report (Floyd)
6. Development Report (Julia)
7. Board Retreat date? (To consider Board Recruitment, Transition Planning, Bylaws, et. al.)
8. Other Business

**Next Meeting Wednesday, March 24, 2021, 5:00-7:00 p.m.**