**Lamoille Family Center Board of Directors**

**Agenda**

**Wednesday, March 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_)

Floyd is on vacation this week and will not be in attendance. His Executive Director’s report was sent via email prior to the meeting. It is possible that Reeva will attend to share some of the results of her supply and demand study of child care in our region.

1. Approval of Minutes from 2/24/2020
2. Financial Update / New Salary Schedule (Dean)
3. Child Care update (Julia and Reeva?)
4. Development Report (Julia)
5. Board Retreat date? (To consider Board Recruitment, Transition Planning, Bylaws, et. al.)
6. Other Business

**Next Meeting Wednesday, April 28, 2021, 5:00-7:00 p.m.**