**Lamoille Family Center Board of Directors**

**Agenda**

**Wednesday, April 28, 2021**

**5:00 – 7:00 p.m.**

 **Marilyn May, Chair Eileen Paus**

 **Brenda Christie, Secretary Kerrie Johnson**

 **Sandy Paquette, Treasurer 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 3/27/2021
2. Financials Update:
	1. FY 2021 Q3 Reports
	2. FY 2022 Salary Schedule Models
	3. FY 2022 Budget Draft
3. Child Care update
4. Development Report (Julia)
5. Annual Meeting / Supporter of the Year Suggestion
6. Board Retreat date? (To consider Board Recruitment, Transition Planning, Bylaws, et. al.)
7. Other Business

**Next Meeting Wednesday, May 26, 2021, 5:00-7:00 p.m.**