**Lamoille Family Center Board of Directors**

**Agenda**

**Wednesday, July 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 an in-person meeting!! Pizza is on the menu!!!***

1. Approval of Minutes from 6/23/2021
2. Morgan Stanley Performance Report
3. Executive Director Report (Because you already have the written report, this will be an opportunity to ask questions about it).
4. Development Report (questions for Julia?)
5. Child Care Update (Reeva and Floyd and Julia)
6. Annual Meeting
7. Board Retreat date? (To consider Board Recruitment, Transition Planning, Bylaws, et. al.)
8. Executive Session (if necessary)
9. Other Business

**Next Meeting Wednesday, August 25, 2021, 5:00-7:00 p.m.**