**Lamoille Family Center Board of Directors**

**Agenda**

**Wednesday, August 25, 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. The Zoom link is here:***   
 <https://us06web.zoom.us/j/84567992473?pwd=VkJQNFlSbW9nSlJrdGl2K0tGeGFJQT09>

1. Approval of Minutes from 7/28/2021
2. Cash Flow Report and recommendations from Dean and Floyd (Dean will be remote)
3. Executive Director Report (Because you already have the written report, this will be an opportunity to ask questions about it).
4. Annual Meeting (virtual??)
5. Board Recruitment
6. Board Retreat date? (To consider Board Recruitment, Transition Planning, Bylaws, et. al.)
7. Executive Session (if necessary)
8. Other Business

**Next Meeting Wednesday, September 22, 2021, 4:00-4:30 p.m., followed by Annual Meeting**