**Lamoille Family Center Board of Directors**

**Agenda**

**Wednesday, October 27, 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 9/22/2021
2. Quarterly financials (Dean and Floyd)
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. Board Recruitment and development
6. Board Retreat date? (To consider Board Recruitment, Transition Planning, Bylaws, et. al.)
7. Executive Session (if necessary)
8. Other Business

**Next Meeting to Be Determined (Currently scheduled for Wednesday, November 24, 5:00 – 7:00)**