

Lamoille Family Center Board of Directors

Agenda

Wednesday, December 15, 2021

5:00 – 7:00 p.m.

**Marilyn May, Chair
Brenda Christie, Secretary
Sandy Paquette, Treasurer**

**Eileen Paus
Kerrie Johnson
Adam Lory**

This will be a virtual meeting. The Zoom link is here:

<https://us06web.zoom.us/j/84567992473?pwd=VkJQNFISbW9nSlJrdGI2K0tGeGFJQT09>

1. Approval of Minutes from 10/27/2021
2. Financial Report? (Dean is on bereavement leave.)
3. Executive Director Report (Carol/Floyd)
4. Development Report (Julia)
5. Board Recruitment and Development - Where do we stand?-Floyd, Carol, Sandy/
Some thoughts - Marilyn
6. New Business
 - a. Celebrations/Transitions/Meet Ashley

Next Meeting (Wednesday, January 26 (5:00 – 7:00))