

Lamoille Family Center Board of Directors

Agenda

Wednesday, January 26, 2022

5:00-7:00 P.M.

Marilyn May, Chair
Brenda Christie, Secretary
Sandra Paquette, Treasurer

Eileen Paus
Kerrie Johnson
Adam Lory
Pixie Loomis
Kathleen James

This will be a virtual meeting on Zoom. The link will be sent to you in an email on the day of the meeting.

1. Announcements-Marilyn
2. Audit Report
3. New Board Members-Introductions-Marilyn
4. Reports-Accept Minutes of December 15, 2021 meeting. Marilyn
5. Peer Review Information-Carol
6. Child Care Update - Julia?
7. Possible Youth Board Member-Legal implications-Kerrie?
8. Board Development Assignment: [BoardSource.org](https://www.boardsource.org)>Support for Your Board>Resources By Topic>Key Topics in Nonprofit Board Service>The Board-Staff Partnership-Marilyn

Next Meeting: Wednesday, February 23, 2022 (5:00-7:00 P.M.)