**Lamoille Family Center Board of Directors**

**Agenda**

**Wednesday, January 25, 2023**

**5:00-7:00 P.M.**

Marilyn May, Chair Kerrie Johnson

Brenda Christie, Vice Chair Adam Lory

Sandra Paquette, Treasurer Pixie Loomis

Eileen Paus, Secretary Kathleen James

 Reeva Murphy

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. Approve minutes of December 28, 2022 board meeting.
2. Dean: Investment Summary, FY ’23 Q2 Financial Overview and FY ’23 Q2 Overview by Department (see 3 documents from Carol’s email)

3. Reports/Discussion: January Executive Director report; Parent Child Center

 FY ’24 budget request and PCCN funding gap (see 2 documents); January

 Development Report

5. Old Business: Bridge Street Property as viewed by Pixie and Kathleen

6. New Business:

**Next Meeting: Wednesday, February 22, 2023**

 **5:00-7:00 P.M.**