## **Lamoille Family Center Board of Directors**

## Agenda

## Wednesday, July 26, 2023

5:00-7:00 P.M.

Marilyn May, Chair Brenda Christie, Vice Chair Sandra Paquette, Treasurer Eileen Paus, Secretary Kerrie Johnson Adam Lory Pixie Loomis 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. Development Report-Annual Meeting
- 2. Dean: Quarterly Investment Report
- 3. Approve minutes of May 24, 2023 board meeting. (June, 2023 meeting was canceled.)
- 4.Report/Discussion-Carol
- 5. Old Business:
- 6. New Business: Policy Review Drug and Smoke Free Workplace; Bereavement Policy, Board to Staff Meeting, November 13, 10:30-12

Next Meeting: Wednesday, August 23, 2023, 5:00-7:00 P.M.