

Lamoille Family Center Board of Directors

Agenda

Wednesday, October 25, 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
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. JMM & Associates – FY'23 Audit Report
2. Approve minutes of September 27, 2023 board meeting.
3. LFC Financials - Dean
4. Reports/Discussion-Carol
5. New Business:
 - a. Board to Staff Meeting – on hold
 - b. Conflict of Interest Forms
 - c. November Board mtg – proposal to do 11/29 due to Thanksgiving
 - d. New board members

10/25/23 Meeting Link:

Carol Lang-Godin (she/her) is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/89336709578?pwd=kP9ZtAnaZbakIEe4XUP546qKXQjbma.1>

Meeting ID: 893 3670 9578

Passcode: 795058

Next Meeting: TBD