

# **Lamoille Family Center Board of Directors**

## **Agenda**

**Wednesday, November 29, 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. Approve minutes of October 25, 2023 board meeting.
2. Morgan Stanley-Dean (45 minutes), Investment Policy Statements
3. Strategic Planning Update
4. Board Recruitment-Marilyn
5. Reports/Discussion-Carol
6. Old Business
7. New Business

**Next Meeting: Wednesday, December 27, 2023, 5:00-7:00 P.M.**