

# **Lamoille Family Center Board of Directors**

## **Agenda**

**Wednesday, September 27, 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. Approve minutes of July 26, 2023 board meeting. (June, 2023 and August, 2023 meetings were canceled.)
2. Nominations and Election of Officers
3. Strategic Planning Conversation
4. Board Recruitment-Marilyn
5. Reports/Discussion-Carol
6. Old Business: October board meeting will need someone to send agenda and minutes and run the meeting. Marilyn will be traveling.
7. New Business:
  - a. Board to Staff Meeting, November 13, 10:30-12
  - b. Annual Meeting debrief
  - c. Conflict of Interest Forms
  - d. Invitation to Staff Lunch-October 23rd
  - e. Continue virtual meetings or meet in person?

**Next Meeting: Wednesday, October 25, 2023, 5:00-7:00 P.M.**