

# **Lamoille Family Center Board of Directors**

## **Agenda**

**Wednesday, January 28, 2026**

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

Marilyn May, Chair	Sandy Paquette
Pixie Loomis, Vice Chair	Reeva Murphy
Christine Languerand, Treasurer/Secretary	Michele Sullivan-Dubois
Kerrie Johnson	Iris Cloutier
Brenda Christie	Daniel Franklin

1. Approve minutes of December 3, 2025 meeting (15 minutes)
  2. Dean-Financials/Quarterly Report (30 minutes)
  3. Update from Nominating Committee/Vote to approve updated by-laws (30 minutes)
  4. Reports (30 minutes)
  5. Bereavement Policy (5 minutes)
  6. Old Business
  7. New Business-In-person board meeting in March/reminder
- Executive Session - If needed

**Next Meeting: Wednesday, February 25, 2026**