

Lamoille Family Center
Board of Directors
March 26, 2014
5:00 -7:00pm
LOCATION – The Playroom
(Hannaford/Fairgrounds Plaza – below Shear Image and New Fu Lin’s)

AGENDA

Five Board Members are needed for a quorum...

Bryn Fisher (Chair)	Katie Marvin
Sandy Paquette (Vice Chair)	Ronna Ziegel
John Duffy (Treas.)	Daniel Regan
Dot Reeve (Sec.)	Brenda Christie
	Peter Peltz

Board Meeting

1. Minutes of 2/26/14
<http://www.lamoillefamilycenter.org/images/pdf/2-26-14%20lfc%20board%20minutes.pdf>
2. Budget FY’15
 - a. Budget Process FY’15 and LFC Board budget priorities
3. Personnel - Possible Executive Session
4. Property
 - a. Action - Articulate a course of action.
5. DRAFT PROCEDURE - Staff and Board Participation in LFC Services
6. Other Business
 - a. Board Recruitment
 - b. Firewood Project on Bridge Street
 - c. Annual Meeting
7. Adjournment

FY’14 Strategic Directions: RBA, Property, Salary/Benefits, Board Expansion

Next Board Meeting

5:00pm – 7:00pm

April 23, 2014

(Regular Board meetings are typically every 4th Wednesday of the month)