

Lamoille Family Center
Board of Directors Meeting
May 25, 2011 5 – 7pm
Lamoille Family Center

AGENDA

Five Board Members are needed for a quorum...

Daniel Regan (Chair)	Jeff Hunsberger
Keith Thompson (Vice Chair)	Ronna Ziegel
John Duffy (Treas.)	Sandy Paquette
Bryn Fisher (Sec.)	Bryce Breton

Board Meeting – 5:00 – 7:00PM

1. Introductions
2. Approve minutes of April 27, 2011 (5 mins)
3. Staff Benefits & Options – Russ Kelty (30 mins)
4. Compensation Study (60 mins)
 - a. Review compensation study data
 - b. Discuss salary adjustment scenarios
 - c. Review costs associated with adjustments
5. Property Discussion - Updates and Action Items (10 mins)
 - i. Feasibility Study and Proposal
 1. Special Board meeting June 15th 5-7pm
 - ii. Architectural/Engineering Proposals
6. Updates on Potential Board members (5 mins)
7. Board Meetings (5 mins)
 - a. June 22nd Annual meeting start time 4:30pm
 - b. Summer Board meeting schedule for July and August
 - c. August 2nd Revisiting Our History & Celebrating 35 years!
8. Adjournment

Next Board Meetings

SPECIAL MEETING with Christine Graham

Wednesday June 15th
5:00 – 7:00pm

ANNUAL MEETING June 22nd

Board 4:30 – 5:30pm
Public Event 5:30 -7:00pm

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