

Lamoille Family Center  
Board of Directors Meeting  
July 20, 2011  
5:00 -7:00pm

**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
	Karen Shea

**Board Meeting – 5:00 – 7:00PM**

1. Approve Minutes –  
May 25th –  
<http://www.lamoillefamilycenter.org/images/pdf/5-25-11%20lfc%20board%20minutes.pdf>  
June 15th –  
<http://www.lamoillefamilycenter.org/images/pdf/6-15-11%20lfc%20board%20minutes.pdf>  
June 22<sup>nd</sup> -  
<http://www.lamoillefamilycenter.org/images/pdf/6-22-11%20lfc%20board%20minutes.pdf>
2. Board Membership
3. Financial
  - a. Status of Financial Systems – Wendelyn Duquette
  - b. FY'12 Budget for action
  - c. Compensation/Benefits Proposal for action
4. Property Update
  - a. Harvey Property Extension
  - b. Status of Church Property
  - c. Board role in Capital Campaign
  - d. Legal Representation
5. Board Function and Role
  - a. Outcomes – consistent with LFC mission/plan
  - b. Evidence of outcomes
6. Other Business
7. Adjournment

**Next Board Meetings**

**August 24, 2011**  
(Regular Board meetings are every 4<sup>th</sup> Wednesday of the month)