

Lamoille Family Center
Board of Directors Meeting
July 25, 2012
5:00 -7:00pm

AGENDA

Five Board Members are needed for a quorum...

| | |
|-----------------------------|-----------------|
| Daniel Regan (Chair) | Jeff Hunsberger |
| Sandy Paquette (Vice Chair) | Katie Marvin |
| John Duffy (Treas.) | Ronna Ziegel |
| Bryn Fisher (Sec.) | Karen Shea |

Board Meeting

1. Minutes of 5/30/12 and 6/27/12
<http://www.lamoillefamilycenter.org/images/pdf/5-30-12%20lfc%20board%20minutes.pdf>
<http://www.lamoillefamilycenter.org/images/pdf/6-27-12%20lfc%20board%20minutes.pdf>
2. Election of LFC Officers
3. FY' 13 budget review and approval
4. Agenda Setting for the Upcoming Year
 - a. increasing the public knowledge of LFC and our programs
 - b. documenting good outcomes
 - c. nurturing relationships with prospective donors
 - d. other ideas
5. Other Business
 - a. Property Updates and Tax Exempt status
6. Adjournment

Next Board Meetings

August 22, 2012

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