

**Lamoille Family Center
Board of Directors
August 24, 2016
Board Meeting - 5:00 – 7:00 pm**

Bryn Fisher (Chair)
Sandy Paquette (Vice Chair)
John Duffy (Treas.)
Brenda Christie (Sec.)

Janelle Germaine
Katie Marvin
Marilyn May
Eileen Paus
Ronna Ziegel

Agenda

1. Introductions

2. Financial
 - a. Morgan Stanley Portfolio Review – Tim Stotz and David Babbott

 - b. Retirement Plan Proposal

3. Minutes of June 27, 2016

4. Personnel
 - a. Possible Executive Session

5. Other Business
 - a. Board Recruitment Efforts
 - b. LFC Board Conflict of Interest Policy
 - c. Send a Kid to Camp - Camperships
 - d. Future discussion on succession and FY'17 strategic directions

6. Adjournment

FY'17 Strategic Directions: RBA, Property, Salary/Benefits, Board Expansion

Next Board Meeting

5:00pm – 7:00pm

September 28, 2016

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