

Lamoille Family Center Board of Directors

Agenda

Wednesday, July 24, 2024

5:00-7:00 P.M.

Marilyn May, Chair
Brenda Christie, Vice Chair
Sandra Paquette, Treasurer
Eileen Paus, Secretary
Kerrie Johnson

Pixie Loomis
Reeva Murphy
Michele Sullivan-Dubois
Iris Cloutier
Christine Languerand

This will be a virtual meeting on Zoom. The link will be sent to you in an email on the day of the meeting.

1. Quarterly Investment Report an Unaudited Final Expense Overview - Dean
2. Approve minutes of May 22nd board meeting.
3. Strategic Planning Update from Committee
4. Annual Meeting - Award nominations
5. Reports/Discussion-Carol
6. Old Business-Thank you note update
7. New Business-Wendy's Retirement (Planning)

Next Meeting: Wednesday, August 28, 2024, 5:00-7:00 P.M.