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| Welcome | <ol style="list-style-type: none"> 1. Call to Order – Helen Stoll, <i>Board President</i> 2. Agenda Changes – Helen Stoll 3. Approval of Minutes – Helen Stoll <ol style="list-style-type: none"> a. January 25, 2018 Regular Board of Trustees Meeting |
| Reports | <ol style="list-style-type: none"> 4. Board President Report – Helen Stoll 5. CEO Report – Lynette L. Ladenburg, <i>CEO</i> |
| Committee Updates | <ol style="list-style-type: none"> 6. Finance and Audit Committee – Carol Hoffman, <i>Committee Chair</i> 7. Development Committee – Bob Nichols, <i>Committee Chair</i> 8. Governance Committee – Don Lachata, <i>Committee Chair</i> 9. Church & Community Service – Pastor Kent Shane, <i>Committee Chair</i> 10. Ad hoc Trustee / Delegate Orientation Committee – Bobbie Moore, <i>Trustee</i> 11. Strategic Planning – Phil Rockefeller, <i>Committee Chair</i> |
| Recess | <ol style="list-style-type: none"> 12. Recess for: MMCS Meeting |
| New Business & Adjourn | <ol style="list-style-type: none"> 13. New Business – Helen Stoll 14. Adjourn – Helen Stoll |

UPCOMING EVENTS & DATES

- **Community Conversation:** March 7 at 5:30PM, Martha & Mary Health and Rehab Center / Chapel
- **Trustee / Delegate Orientation:** March 17 at 9:30AM – 11:00AM, Martha & Mary Health and Rehab Center / Chapel
- **Board of Trustees Meeting:** March 22 at 6:00PM, Martha & Mary Health and Rehab Center / Chapel
- **Generations of Care Gala:** May 4 at 6:00PM, Suquamish Clearwater Casino

OUR MISSION

Martha & Mary provides quality, compassionate care and intergenerational experiences for children, adults, and seniors regardless of faith, ethnicity or economic status. We do this in a Christian manner by offering those we serve caring rehabilitation, a safe place to grow and learn, and an opportunity to live with dignity, honor and individuality.

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| <p>Welcome</p> | <ol style="list-style-type: none"> 1. Call to Order – Don Lachata, <i>Board President</i> 2. Agenda Changes – Don Lachata 3. Approval of Minutes – Don Lachata <ol style="list-style-type: none"> a. November 30, 2017 Regular Board of Trustees Meeting |
| <p>Report</p> | <ol style="list-style-type: none"> 4. Administrators Report – Tammi Palodichuk, <i>Child Care Center Administrator</i> & Heather Dartt, <i>Before and After School Administrator</i> |
| <p>New Business & Adjourn</p> | <ol style="list-style-type: none"> 5. New Business – Don Lachata 6. Adjourn – Don Lachata |

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