



**BOARD OF TRUSTEES / LUTHERAN SERVICES**  
**Election of Officers Meeting Agenda**  
Thursday, April 26, 2018  
Immediately following the Annual Meeting

**AGENDA**

<b>Welcome</b>	<ol style="list-style-type: none"><li><b>1. Call to Order</b> – Helen Stoll, <i>Board President</i></li><li><b>2. Agenda Changes</b> – Helen Stoll</li><li><b>3. Approval of Minutes</b> – Helen Stoll<ol style="list-style-type: none"><li>March 29, 2018 MMLS Regular Board of Trustees Meeting Minutes</li><li>April 19, 2018 MMLS Special Board of Trustees Meeting Minutes</li></ol></li></ol>
<b>Business</b>	<ol style="list-style-type: none"><li><b>4. Election of Board Officers 2018-2019</b> – Don Lachata, Governance Committee Chair <i>Recommended Slate of Officers</i> President – Helen Stoll Vice President – Phil Rockefeller Secretary – Mary Polensky</li></ol>
<b>Recess</b>	<ol style="list-style-type: none"><li><b>5. Recess for MMCS, MMHS, MMES and MMHCS Board Elections Meetings</b></li></ol>
<b>New Business &amp; Adjourn</b>	<ol style="list-style-type: none"><li><b>6. New Business</b> – Helen Stoll</li><li><b>7. Adjourn</b> – Helen Stoll</li></ol>

**UPCOMING EVENTS & DATES**

- **Generations of Care “Black & White” 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.



**BOARD OF TRUSTEES / CHILDREN'S SERVICES**  
**Election of Officers Meeting Agenda**  
Thursday, April 26, 2018

**AGENDA**

<b>Welcome</b>	<ol style="list-style-type: none"><li><b>1. Call to Order</b> – Don Lachata, <i>Board President</i></li><li><b>2. Agenda Changes</b> – Don Lachata</li><li><b>3. Approval of Minutes</b> – Don Lachata<ol style="list-style-type: none"><li>March 29, 2018 MMCS Regular Board of Trustees Meeting</li></ol></li></ol>
<b>Business</b>	<ol style="list-style-type: none"><li><b>4. MMCS Election of Board Officers 2018-2019</b> – Don Lachata <i>Recommended Slate of Officers</i> President – Don Lachata Vice President – Alan Crain Secretary – Mary Polensky</li></ol>
<b>New Business &amp; Adjourn</b>	<ol style="list-style-type: none"><li><b>5. New Business</b> – Don Lachata</li><li><b>6. Adjourn</b> – Don Lachata</li></ol>

**UPCOMING EVENTS & DATES**

- Generations of Care “Black & White” Gala: May 4 at 6:00PM, Suquamish Clearwater Casino

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**BOARD OF TRUSTEES / HEALTH SERVICES**  
**Election of Officers Meeting Agenda**  
Thursday April 26, 2018

**AGENDA**

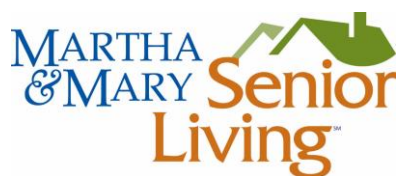
<b>Welcome</b>	<ol style="list-style-type: none"><li><b>1. Call to Order</b> – Doug Love, <i>Board President</i></li><li><b>2. Agenda Changes</b> – Doug Love</li><li><b>3. Approval of Minutes</b> – Doug Love<ol style="list-style-type: none"><li><b>a.</b> March 29, 2018 Regular Board of Trustees Meeting Minutes</li></ol></li></ol>
<b>Business</b>	<ol style="list-style-type: none"><li><b>4. MMHS Election of Board Officers 2018-2019</b> – Doug Love <i>Recommended Slate of Officers</i> President – Jamie Mittet Vice President – Tom Hawks Secretary – Mary Polensky</li></ol>
<b>New Business &amp; Adjourn</b>	<ol style="list-style-type: none"><li><b>5. New Business</b> – Doug Love</li><li><b>6. Adjourn</b> – Doug Love</li></ol>

**UPCOMING EVENTS & DATES**

- **Generations of Care “Black & White” Gala:** May 4 at 6:00PM, Suquamish Clearwater Casino

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**BOARD OF TRUSTEES / EBENEZER**  
**Elections of Officers Meeting Agenda**  
Thursday, April 26, 2018

**AGENDA**

<b>Welcome</b>	<ol style="list-style-type: none"><li>1. <b>Call to Order</b> – Lisa Hecker, <i>Board President</i></li><li>2. <b>Agenda Changes</b> – Lisa Hecker</li><li>3. <b>Approval of Minutes</b> – Lisa Hecker<ol style="list-style-type: none"><li>a. March 29, 2018 MMES Regular Board of Trustees Meeting Minutes</li></ol></li></ol>
<b>Business</b>	<ol style="list-style-type: none"><li>4. <b>MMES Election of Board Officers 2018-2019</b> – Lisa Hecker <u><i>Recommended Slate of Officers</i></u> President – Marlene Le Mire Vice President – Bobbie Moore Secretary – Mary Polensky</li></ol>
<b>New Business &amp; Adjourn</b>	<ol style="list-style-type: none"><li>5. <b>New Business</b> – Lisa Hecker</li><li>6. <b>Adjourn</b> – Lisa Hecker</li></ol>

**UPCOMING EVENTS & DATES**

- Generations of Care “Black & White” Gala: May 4 at 6:00PM, Suquamish Clearwater Casino

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**BOARD OF TRUSTEES / HOME & COMMUNITY SERVICES**  
**Election of Officers Meeting Agenda**  
Thursday, April 26, 2018

**AGENDA**

<b>Welcome</b>	<b>7. Call to Order</b> – Kent Shane, <i>Board President</i> <b>8. Agenda Changes</b> – Kent Shane <b>9. Approval of Minutes</b> – Kent Shane a. March 29, 2018 MMHCS Regular Board of Trustees Meeting Minutes
<b>Business</b>	<b>10. MMHCS Election of Board Officers 2018-2019</b> – Kent Shane <i>Recommended Slate of Officers</i> President – Kent Shane Vice President – Aaron Schielke Secretary – Mary Polensky
<b>New Business &amp; Adjourn</b>	<b>11. New Business</b> – Kent Shane <b>12. Adjourn</b> – Kent Shane

**UPCOMING EVENTS & DATES**

- **Generations of Care “Black & White” Gala:** May 4 at 6:00PM, Suquamish Clearwater Casino

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