**BOARD OF TRUSTEES / LUTHERAN SERVICES**

**Board Officers Election Meeting Agenda**

Thursday, April 26, 2018

Immediately following the Annual Meeting



**AGENDA**

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| **Welcome** | 1. **Call to Order** – Helen Stoll, *Board President* 2. **Agenda Changes** – Helen Stoll 3. **Approval of Minutes** – Helen Stoll    1. March 29, 2018 MMLS Regular Board of Trustees Meeting Minutes    2. April 19, 2018 MMLS Special Board of Trustees Meeting Minutes |
| **Business** | 1. **Election of Board Officers 2018-2019 –** Don Lachata, Governance Committee Chair | |
| **Recess** | 1. **Recess for MMCS, MMHS, MMES and MMHCS Board Elections Meetings** | |
| **New Business & Adjourn** | 1. **New Business** – Helen Stoll 2. **Adjourn** – Helen Stoll | |

**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**

**Board Officers Elections Meeting Agenda**

Thursday, April 26, 2018

**AGENDA**

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| **Welcome** | 1. **Call to Order** – Don Lachata, *Board President* 2. **Agenda Changes** – Don Lachata 3. **Approval of Minutes** – Don Lachata   **a**. March 29, 2018 MMCS Regular Board of Trustees Meeting | |
| **Business** | 1. **MMCS Election of Board Officers 2018-2019** – Don Lachata | |
| **New Business & Adjourn** | 1. **New Business** – Don Lachata 2. **Adjourn** – Don Lachata |

**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**

**Board Officers Election Meeting Agenda**

Thursday April 26, 2018



**AGENDA**

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| **Welcome** | 1. **Call to Order** – Doug Love, *Board President* 2. **Agenda Changes** – Doug Love 3. **Approval of Minutes** – Doug Love   **a**. March 29, 2018 Regular Board of Trustees Meeting Minutes | |
| **Business** | 1. **MMHS Election of Board Officers 2018-2019** – Doug Love | |
| **New Business & Adjourn** | 1. **New Business** – Doug Love 2. **Adjourn** – Doug Love |

**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**

**Board Officers Election Meeting Agenda**

Thursday, April 26, 2018

**AGENDA**

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| **Welcome** | 1. **Call to Order** – Lisa Hecker, *Board President* 2. **Agenda Changes** – Lisa Hecker 3. **Approval of Minutes** – Lisa Hecker   **a**. March 29, 2018 MMES Regular Board of Trustees Meeting Minutes | |
| **Business** | 1. **MMES Election of Board Officers 2018-2019** – Lisa Hecker | |
| **New Business & Adjourn** | 1. **New Business** – Lisa Hecker 2. **Adjourn** – Lisa Hecker |

**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**

**Board Officers Election Meeting Agenda**

Thursday, April 26, 2018



**AGENDA**

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| **Welcome** | 1. **Call to Order** – Kent Shane, *Board President* 2. **Agenda Changes** – Kent Shane 3. **Approval of Minutes** – Kent Shane   **a**. March 29, 2018 MMHCS Regular Board of Trustees Meeting Minutes | |
| **Business** | 1. **MMHCS Election of Board Officers 2018-2019** – Kent Shane | |
| **New Business & Adjourn** | 1. **New Business** – Kent Shane 2. **Adjourn** – Kent Shane |

**UPCOMING EVENTS & DATES**

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

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