



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

AGENDA

Welcome	<ol style="list-style-type: none">1. Call to Order – Helen Stoll, <i>Board President</i>2. Agenda Changes – Helen Stoll3. Approval of Minutes – Helen Stoll<ol style="list-style-type: none">a. March 29, 2018 MMLS Regular Board of Trustees Meeting Minutesb. April 19, 2018 MMLS Special Board of Trustees Meeting Minutes
Business	<ol style="list-style-type: none">4. Election of Board Officers 2018-2019 – Don Lachata, Governance Committee Chair
Recess	<ol style="list-style-type: none">5. Recess for MMCS, MMHS, MMES and MMHCS Board Elections Meetings
New Business & Adjourn	<ol style="list-style-type: none">6. New Business – Helen Stoll7. 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

Welcome	<ol style="list-style-type: none">1. Call to Order – Don Lachata, <i>Board President</i>2. Agenda Changes – Don Lachata3. Approval of Minutes – Don Lachata<ol style="list-style-type: none">a. March 29, 2018 MMCS Regular Board of Trustees Meeting
Business	<ol style="list-style-type: none">4. MMCS Election of Board Officers 2018-2019 – Don Lachata
New Business & Adjourn	<ol style="list-style-type: none">5. New Business – Don Lachata6. 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

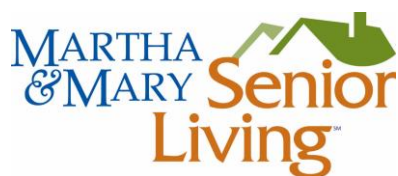
Welcome	<ol style="list-style-type: none">1. Call to Order – Doug Love, <i>Board President</i>2. Agenda Changes – Doug Love3. Approval of Minutes – Doug Love<ol style="list-style-type: none">a. March 29, 2018 Regular Board of Trustees Meeting Minutes
Business	<ol style="list-style-type: none">4. MMHS Election of Board Officers 2018-2019 – Doug Love
New Business & Adjourn	<ol style="list-style-type: none">5. New Business – Doug Love6. 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

Welcome	<ol style="list-style-type: none">1. Call to Order – Lisa Hecker, <i>Board President</i>2. Agenda Changes – Lisa Hecker3. Approval of Minutes – Lisa Hecker<ol style="list-style-type: none">a. March 29, 2018 MMES Regular Board of Trustees Meeting Minutes
Business	<ol style="list-style-type: none">4. MMES Election of Board Officers 2018-2019 – Lisa Hecker
New Business & Adjourn	<ol style="list-style-type: none">5. New Business – Lisa Hecker6. 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

Welcome	7. Call to Order – Kent Shane, <i>Board President</i> 8. Agenda Changes – Kent Shane 9. Approval of Minutes – Kent Shane a. March 29, 2018 MMHCS Regular Board of Trustees Meeting Minutes
Business	10. MMHCS Election of Board Officers 2018-2019 – Kent Shane
New Business & Adjourn	11. New Business – Kent Shane 12. Adjourn – Kent Shane

UPCOMING EVENTS & DATES

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

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