



CARING FOR CHILDREN AND SENIORS SINCE 1891

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

AGENDA

Table with 2 columns: Agenda Item and Description. Items include: 1. Call to Order, 2. Agenda Changes, 3. Approval of Minutes, 4. Election of Board Officers 2018-2019, 5. Recess for MMCS, MMHS, MMES and MMHCS Board Elections Meetings, 6. New Business, 7. Adjourn.

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 Board Officers Meeting Agenda**  
Thursday, April 26, 2018

**AGENDA**

<b>Welcome</b>	<ol style="list-style-type: none"><li>1. <b>Call to Order</b> – Don Lachata, <i>Board President</i></li><li>2. <b>Agenda Changes</b> – Don Lachata</li><li>3. <b>Approval of Minutes</b> – Don Lachata<ol style="list-style-type: none"><li>a. March 29, 2018 MMCS Regular Board of Trustees Meeting</li></ol></li></ol>
<b>Business</b>	<ol style="list-style-type: none"><li>4. <b>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>5. <b>New Business</b> – Don Lachata</li><li>6. <b>Adjourn</b> – Don Lachata</li></ol>

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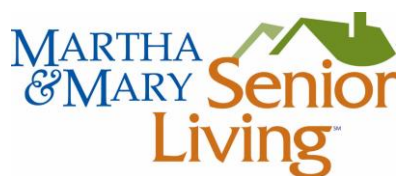
<b>Welcome</b>	<ol style="list-style-type: none"><li>1. <b>Call to Order</b> – Doug Love, <i>Board President</i></li><li>2. <b>Agenda Changes</b> – Doug Love</li><li>3. <b>Approval of Minutes</b> – Doug Love<ol style="list-style-type: none"><li>a. March 29, 2018 Regular Board of Trustees Meeting Minutes</li></ol></li></ol>
<b>Business</b>	<ol style="list-style-type: none"><li>4. <b>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>5. <b>New Business</b> – Doug Love</li><li>6. <b>Adjourn</b> – Doug Love</li></ol>

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**BOARD OF TRUSTEES / EBENEZER**  
**Elections of Board 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 <i>Recommended Slate of Officers</i> 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>

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**AGENDA**

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

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