

AGENDA

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. April 26, 2018 Election of Officers Board Meeting Minutes
Reports	<ol style="list-style-type: none"> 4. Board President Report – Helen Stoll 5. CEO Report – Lynette Ladenburg, <i>CEO</i>
Committee Updates	<ol style="list-style-type: none"> 6. Finance and Audit Committee – Alan Crain, <i>Committee Chair</i> 7. Development Committee – Mary Polensky, <i>Committee Chair</i> 8. Governance Committee – Doug Love, <i>Committee Chair</i> <ol style="list-style-type: none"> a. Conflict of Interest Form 9. Church & Community Service – Kent Shane, <i>Committee Chair</i> 10. Strategic Planning – Phil Rockefeller, <i>Committee Chair</i> 11. Quarterly QAPI Report – Mary Polensky, <i>Board Secretary</i> and Susan Eagan, <i>Trustee</i>
Recess	<ol style="list-style-type: none"> 12. Recess for MMES Meeting 13. Recess for MMHCS Meeting
New Business & Adjourn	<ol style="list-style-type: none"> 14. CEO Presentation – Lynette Ladenburg 15. Adjourn– Helen Stoll

UPCOMING EVENTS & DATES

- **Board of Trustees Regular Meeting** - June 28, 2018 at 6PM in the Chapel
- **Board Planning Retreat** - Saturday, September 22, 2018 at 8AM – 1PM in the Chapel

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 / EBENEZER
Regular Meeting Agenda
Thursday, May 31, 2018

AGENDA

Welcome	1. Call to Order – Marlene Le Mire, <i>Board President</i>
	2. Agenda Changes – Marlene Le Mire
	3. Approval of Minutes – Marlene Le Mire <ul style="list-style-type: none">a. November 30, 2017 MMES Operations Budget Approval Meetingb. April 26, 2018 MMES Election of Officers Meeting Minutes
New Business & Adjourn	4. New Business – Marlene Le Mire 5. Adjourn – Marlene Le Mire

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BOARD OF TRUSTEES / HOME & COMMUNITY SERVICES
Regular Meeting Agenda
Thursday, May 31, 2018

AGENDA

Welcome	6. Call to Order – Kent Shane, <i>Board President</i> 7. Agenda Changes – Kent Shane 8. Approval of Minutes – Kent Shane a. April 26, 2018 MMHCS Election of Officers Meeting Minutes
Business	9. Administrator's Report – Diane Wasson, Administrator / Home & Community Services
New Business & Adjourn	10. New Business – Kent Shane 11. Adjourn – Kent Shane

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