



CARING FOR CHILDREN AND SENIORS SINCE 1891

BOARD OF TRUSTEES / LUTHERAN SERVICES

Regular Meeting Agenda

Thursday, May 31, 2018

5:15PM (HS Tour) - 6:00PM (Dinner) - 6:45PM (Meeting)

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> 9. Church & Community Service – Kent Shane, <i>Committee Chair</i> 10. Strategic Planning – Phil Rockefeller, <i>Committee Chair</i>
Recess	<ol style="list-style-type: none"> 11. Recess for MMES Meeting 12. Recess for MMHCS Meeting
New Business & Adjourn	<ol style="list-style-type: none"> 13. Conflict of Interest Forms – Helen Stoll 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.



AGENDA

Welcome	<ol style="list-style-type: none">1. Call to Order – Marlene Le Mire, <i>Board President</i>2. Agenda Changes – Marlene Le Mire3. Approval of Minutes – Marlene Le Mire<ol 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	<ol style="list-style-type: none">4. New Business – Marlene Le Mire5. Adjourn – Marlene Le Mire

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Welcome	<ol style="list-style-type: none"> 6. Call to Order – Kent Shane, <i>Board President</i> 7. Agenda Changes – Kent Shane 8. Approval of Minutes – Kent Shane <ol style="list-style-type: none"> a. April 26, 2018 MMHCS Election of Officers Meeting Minutes
Business	<ol style="list-style-type: none"> 9. Administrator’s Report – Diane Wasson, Administrator / Home & Community Services
New Business & Adjourn	<ol style="list-style-type: none"> 10. New Business – Kent Shane 11. Adjourn – Kent Shane

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