

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. July 26, 2018 Regular Board Meeting Minutes
Reports	<ol style="list-style-type: none"> 4. Board President Report – Helen Stoll 5. CEO Report – Lynette Ladenburg, <i>Chief Executive Officer</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 Committee – Kent Shane, <i>Committee Chair</i> 10. Strategic Planning Committee – Chris Vernon-Cole, <i>Chief Operations & Strategy Officer</i> 11. QAPI Report – Susan Eagan, <i>Trustee</i>
Presentation	<ol style="list-style-type: none"> 12. Giving Strategies – Paula Rimmer, <i>Director of Development</i>
Other Business & Adjourn	<ol style="list-style-type: none"> 13. Other Business – Helen Stoll <ol style="list-style-type: none"> a. “Powerful Tools for Caregiving” – Diane Wasson, <i>Administrator, Home & Community Services</i> b. Discussion: Board Education During Board Meeting Dinner? – Helen Stoll 14. Adjourn – Helen Stoll

UPCOMING EVENTS & DATES

- **Board Planning Retreat** - Saturday, September 22, 2018 at 8AM – 12PM in the Chapel
- **Microbrews for Martha & Mary** - October 1 – 31, 2018
- **Delegate Fall Gathering: AT HOME Presentation** - October 6, 2018 at 9:30AM in the Chapel
- **Donor Appreciation & Philanthropy Award Reception** – November 8, 2018 at Village Green Community Center, Kingston

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.