

**AGENDA**

<b>Welcome</b>	<ol style="list-style-type: none"> <li>1. <b>Call to Order</b> – Helen Stoll, <i>Board President</i></li> <li>2. <b>Agenda Changes</b> – Helen Stoll</li> <li>3. <b>Approval of Minutes</b> – Helen Stoll             <ol style="list-style-type: none"> <li>a. July 26, 2018 Regular Board Meeting Minutes</li> </ol> </li> </ol>
<b>Reports</b>	<ol style="list-style-type: none"> <li>4. <b>Board President Report</b> – Helen Stoll</li> <li>5. <b>CEO Report</b> – Lynette Ladenburg, <i>Chief Executive Officer</i></li> </ol>
<b>Committee Updates</b>	<ol style="list-style-type: none"> <li>6. <b>Finance and Audit Committee</b> – Alan Crain, <i>Committee Chair</i></li> <li>7. <b>Development Committee</b> – Mary Polensky, <i>Committee Chair</i></li> <li>8. <b>Governance Committee</b> – Doug Love, <i>Committee Chair</i></li> <li>9. <b>Church &amp; Community Service Committee</b> – Kent Shane, <i>Committee Chair</i></li> <li>10. <b>Strategic Planning Committee</b> – Chris Vernon-Cole, <i>Chief Operations &amp; Strategy Officer</i></li> <li>11. <b>QAPI Report</b> – Susan Eagan, <i>Trustee</i></li> </ol>
<b>Presentation</b>	<ol style="list-style-type: none"> <li>12. <b>Giving Strategies</b> – Paula Rimmer, <i>Director of Development</i></li> </ol>
<b>Other Business &amp; Adjourn</b>	<ol style="list-style-type: none"> <li>13. <b>Other Business</b> – Helen Stoll             <ol style="list-style-type: none"> <li>a. <b>“Powerful Tools for Caregiving”</b> – Diane Wasson, <i>Administrator, Home &amp; Community Services</i></li> <li>b. <b>Discussion: Board Education During Board Meeting Dinner?</b> – Helen Stoll</li> </ol> </li> <li>14. <b>Adjourn</b> – Helen Stoll</li> </ol>

**UPCOMING EVENTS & DATES**

- **Board Leadership Retreat** - Saturday, September 22, 2018 at **9AM – 1PM** 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.