

To: Board of Trustees Martha & Mary
From: Helen Stoll - President Board of Trustees
Re: Monthly President's Report
Date: November 23, 2018

Annual Budget Approval

Both the revised operating and the capitol budgets will be presented to the Finance Committee on Monday, November 26th. **I urge those of you able to attend from 5:00 to 6:30 in Tollefson to be present. This is trustees' second opportunity to review the budget in detail, make comments, and ask questions. Revisions and corrections were few and minor in the first draft review on November 14th, so I expect it will be approved for recommendation to the full board with whatever minor changes are made in Finance Committee.** The Senior Leadership Staff (SLT) with Lynette's leadership have done an excellent job formulating these budgets.

Philanthropy Taskforce

As you will remember, the work of the Philanthropy Taskforce has been folded into the monthly meeting time for the Strategic Planning Committee (SPC)

The taskforce will meet IN THE FIRST FLOOR CLASSROOM on MONDAY, NOV. 26th from 3:00-4:45. The members of the taskforce urge all trustees to please attend this presentation if you are able.

The Philanthropy Taskforce will receive a presentation from **Kol Medina, CEO and President of KITSAP COMMUNITY FOUNDATION (KCF)**. As the taskforce considers the various initiatives/components that are best suited to and will best support M&M's philanthropic needs, the taskforce is considering partnering with the KCF for some of these initiatives. It would be useful for all trustees to have some background as we move forward.

Whether you are able to attend or not, please take a few minutes to tour through KCF's website: www.kitsapfoundation.org Some questions addressed: What is a community foundation? Why a foundation?

November 29th Board of Trustees meeting: Education

Our education portion of the meeting will begin during dinner about 6:15-6:30 and will be presented by Kody Russell, Executive Director of **KITSAP STRONG** www.kitsapstrong.org

THERE MAY BE SOME OPPORTUNITY THROUGH PARTNERING WITH KITSAP STRONG FOR M&M TO SUPPORT OUR STAFF MEMBERS IN ALL CORPS, CHILDREN IN OUR KIDS PROGRAMS, AND THEIR FAMILIES.

“Kitsap Strong is a community initiative to improve the health and well-being of all children, families and adults living in Kitsap.”

Kitsap Strong's Agenda: "IMPROVING THE WELL-BEING AND EDUCATIONAL ATTAINMENT OF KITSAP RESIDENTS, THROUGH A FOCUS ON EMPOWERMENT AND EQUITY, THE PREVENTION OF ACES, AND THE BUILDING OF RESILIENCE."

For additional preparation for Kody's presentation, I suggest that you google:
"Trauma Informed Care" and "Adverse Childhood Experiences" (ACEs)

Executive Session Nov. 29th Prior to board meeting

Lynette will fill us in on staffing changes. This is the opportunity to bring any comments or questions for Lynette, or for the board alone, without staff present.

2019 Board and Advisory Members

Keep in mind that the Governance Committee is continuing to recruit and interview candidates for board positions and for positions as advisory, non-voting members. Advisors in the area of finances and education are specific needs.

My appreciation to each of you for your time and attention to M&M as the holiday season gets off to a busy beginning.