



CARING FOR CHILDREN AND SENIORS SINCE 1891

**BOARD OF TRUSTEES / LUTHERAN SERVICES**

**Board Meeting Agenda**

Thursday, January 31, 2019

6:00PM (Dinner), 6:30PM (Board Education)

**AGENDA**

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| <b>Board Education</b>              | 1. <b>Presentation / Recruitment &amp; Retention</b> – Anna Winney, <i>Director of Human Resources &amp; Organizational Development</i> and Jessica Visserman, <i>Organization Development &amp; Staffing Manager</i>  |
| <b>Executive Session</b>            | 2. <b>Executive Session - All Trustees</b>   |
| <b>Welcome</b>                      | 3. <b>Call to Order</b> – Helen Stoll, <i>Board President</i><br>4. <b>Agenda Changes</b> – Helen Stoll<br>5. <b>Approval of Minutes</b> – Helen Stoll<br>a. November 29, 2018 Budget Approval Board Meeting Minutes   |
| <b>Reports</b>                      | 6. <b>Board President Report</b> – Helen Stoll<br>7. <b>CEO Report</b> – Lynette Ladenburg, <i>Chief Executive Officer</i>   |
| <b>Committee Updates</b>            | 8. <b>Finance and Audit Committee</b> – Alan Crain, <i>Committee Chair</i><br>9. <b>Development Committee</b> – Mary Polensky, <i>Committee Chair</i><br>10. <b>Governance Committee</b> – Doug Love, <i>Committee Chair</i><br>11. <b>Church &amp; Community Service Committee</b> – Kent Shane, <i>Committee Chair</i><br>12. <b>Strategic Planning Committee</b> – Helen Stoll, <i>Committee Chair</i><br>a. <b>Philanthropy Taskforce Report</b> |
| <b>Other Business &amp; Adjourn</b> | 13. <b>Other Business</b> – Helen Stoll<br>14. <b>Adjourn</b> – Helen Stoll  |

**UPCOMING EVENTS & DATES**

- **New Delegate / Trustee Orientation** – Saturday, March 9, 2019 (9:30am – 11:00am) at Martha & Mary Health and Rehab Center
- **Memory Care Seminar for Caregivers** – Saturday, March 23, 2019 (9:30am – 12:00pm) at Martha & Mary Health and Rehab Center
- **Annual Corporate Meeting** – Thursday, April 25, 2019 (6:00pm) at Martha & Mary Health and Rehab Center
- **Generations of Care Western Gala** – Saturday, April 27, 2019 (6:00pm) at Clearwater Casino

**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.

