



CARING FOR CHILDREN AND SENIORS SINCE 1891

**BOARD OF TRUSTEES / LUTHERAN SERVICES**

**Board Meeting Agenda**

Thursday, February 28, 2019 at 6:00pm

**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. January 31, 2018 Budget Approval 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> – Helen Stoll, <i>Committee Chair</i> <ol style="list-style-type: none"> <li>a. <b>Philanthropy Taskforce Report</b></li> </ol> </li> </ol>
<b>Other Business &amp; Adjourn</b>	<ol style="list-style-type: none"> <li>11. <b>Other Business</b> – Helen Stoll</li> <li>12. <b>Adjourn</b>– Helen Stoll</li> </ol>

**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.