



**BOARD OF TRUSTEES / LUTHERAN SERVICES**  
**Election of Board Officers Meeting Agenda**  
Thursday, April 25, 2019  
Immediately following the Annual Corporate Meeting

**AGENDA**

<b>Welcome</b>	<ol style="list-style-type: none"><li><b>1. Call to Order</b> – Helen Stoll, <i>Board President</i></li><li><b>2. Agenda Changes</b> – Helen Stoll</li><li><b>3. Approval of Minutes</b> – Helen Stoll<ol style="list-style-type: none"><li><b>a.</b> March 28, 2018 Board of Trustees Meeting Minutes</li></ol></li></ol>
<b>Business</b>	<ol style="list-style-type: none"><li><b>4. Election of Board Officers 2019-2020</b> – Doug Love, <i>Governance Committee Chair</i> <u><i>Recommended Slate of Officers</i></u> President – Alan Crain Vice President – Bill Baird Secretary – Mary Polensky</li></ol>
<b>Recess</b>	<ol style="list-style-type: none"><li><b>5. Recess for MMCS, MMHS, MMES and MMHCS Board Elections Meetings</b></li></ol>
<b>New Business &amp; Adjourn</b>	<ol style="list-style-type: none"><li><b>6. New Business</b> – Helen Stoll</li><li><b>7. Adjourn</b> – Helen Stoll</li></ol>

**UPCOMING EVENTS**

- **Generations of Care “Western” Gala:** April 27 at 6:00PM, Suquamish 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.



**BOARD OF TRUSTEES / CHILDREN'S SERVICES**  
**Election of Board Officers Meeting Agenda**  
Thursday, April 25, 2019

**AGENDA**

<b>Welcome</b>	<ol style="list-style-type: none"><li>1. <b>Call to Order</b> – Don Lachata, <i>Board President</i></li><li>2. <b>Agenda Changes</b> – Don Lachata</li><li>3. <b>Approval of Minutes</b> – Don Lachata<ol style="list-style-type: none"><li>a. March 28, 2019 Board of Trustees Meeting</li></ol></li></ol>
<b>Business</b>	<ol style="list-style-type: none"><li>1. <b>MMCS Election of Board Officers 2019-2020</b> – Doug Love, <i>Governance Committee Chair</i> <u><i>Recommended Slate of Officers</i></u> President – Galen Schuler Vice President – Lindsey Lind Secretary – Mary Polensky</li></ol>
<b>New Business &amp; Adjourn</b>	<ol style="list-style-type: none"><li>2. <b>New Business</b> – Don Lachata</li><li>3. <b>Adjourn</b> – Don Lachata</li></ol>

**UPCOMING EVENTS**

- **Generations of Care “Western” Gala:** April 27 at 6:00PM, Suquamish Clearwater Casino

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**BOARD OF TRUSTEES / HEALTH SERVICES**  
**Election of Board Officers Meeting Agenda**  
Thursday April 25, 2019

**AGENDA**

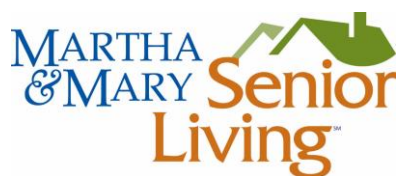
<b>Welcome</b>	<ol style="list-style-type: none"><li>1. <b>Call to Order</b> – Jamie Mittet, <i>Board President</i></li><li>2. <b>Agenda Changes</b> – Jamie Mittet</li><li>3. <b>Approval of Minutes</b> – Jamie Mittet<ol style="list-style-type: none"><li>a. March 28, 2019 Board of Trustees Meeting Minutes</li></ol></li></ol>
<b>Business</b>	<ol style="list-style-type: none"><li>1. <b>MMHS Election of Board Officers 2019-2020</b> – Doug Love, <i>Governance Committee Chair</i> <u><i>Recommended Slate of Officers</i></u> President – Bill Baird Vice President – Susan Eagan Secretary – Mary Polensky</li></ol>
<b>New Business &amp; Adjourn</b>	<ol style="list-style-type: none"><li>2. <b>New Business</b> – Jamie Mittet</li><li>3. <b>Adjourn</b> – Jamie Mittet</li></ol>

**UPCOMING EVENTS**

- **Generations of Care “Western” Gala:** April 27 at 6:00PM, Suquamish Clearwater Casino

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**BOARD OF TRUSTEES / EBENEZER**  
**Elections of Board Officers Meeting Agenda**  
Thursday, April 25, 2019

**AGENDA**

<b>Welcome</b>	<ol style="list-style-type: none"><li>1. <b>Call to Order</b> – Marlene Le Mire, <i>Board President</i></li><li>2. <b>Agenda Changes</b> – Marlene Le Mire</li><li>3. <b>Approval of Minutes</b> – Marlene Le Mire<ol style="list-style-type: none"><li>a. March 28, 2018 Board of Trustees Meeting Minutes</li></ol></li></ol>
<b>Business</b>	<ol style="list-style-type: none"><li>1. <b>MMES Election of Board Officers 2019-2020</b> – Doug Love, <i>Governance Committee Chair</i> <u><i>Recommended Slate of Officers</i></u> President – Marlene Le Mire Vice President – Jamie Mittet Secretary – Mary Polensky</li></ol>
<b>New Business &amp; Adjourn</b>	<ol style="list-style-type: none"><li>2. <b>New Business</b> – Marlene Le Mire</li><li>3. <b>Adjourn</b> – Marlene Le Mire</li></ol>

**UPCOMING EVENTS**

- **Generations of Care “Western” Gala:** April 27 at 6:00PM, Suquamish Clearwater Casino

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**BOARD OF TRUSTEES / HOME & COMMUNITY SERVICES**  
**Election of Board Officers Meeting Agenda**  
Thursday, April 25, 2019

**AGENDA**

<b>Welcome</b>	<ol style="list-style-type: none"><li><b>1. Call to Order</b> – Kent Shane, <i>Board President</i></li><li><b>2. Agenda Changes</b> – Kent Shane</li><li><b>3. Approval of Minutes</b> – Kent Shane<ol style="list-style-type: none"><li><b>a. March 28, 2019 Board of Trustees Meeting Minutes</b></li></ol></li></ol>
<b>Business</b>	<ol style="list-style-type: none"><li><b>4. MMHCS Election of Board Officers 2019-2020</b> – Doug Love, <i>Governance Committee Chair</i> <u><i>Recommended Slate of Officers</i></u> President – Kent Shane Vice President – Bobbie Moore Secretary – Mary Polensky</li></ol>
<b>New Business &amp; Adjourn</b>	<ol style="list-style-type: none"><li><b>5. New Business</b> – Kent Shane</li><li><b>6. Adjourn</b> – Kent Shane</li></ol>

**UPCOMING EVENTS**

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