

Long Term Care
OMBUDSMAN

BOARD OF TRUSTEES MEETING

Wednesday, May 18, 2011

4:30 P.M. - 6:30 P.M.

LTCO Office

2800 Euclid Avenue, Suite 200

Cleveland, Ohio

AGENDA

- I. Call to order
 - A. Reflections – Story of LTCO services
 - B. Approval of minutes
 - C. President’s report
 - D. Treasurer’s report
 - E. Executive Director’s report
 - F. Committee reports
 - a. Executive – Louise McKinney
 - b. Trustees - Barb Hoekstra/Velma Rose
 - c. Development/Marketing – Susan Griffin
 - d. Human Resources – Phil Brewer
 - e. Advocacy – Andrea Longstreet
 - f. Finance – Jim Jenkins
- II. Old business
 - A. Person-Centered Care meeting report
- III. New business
 - A. Designation & Service Review Report
- IV. Adjournment

If you are unable to be present notify Linda Arnaut (216-696-2719) or larnaut@ltco.org