

Long Term Care **OMBUDSMAN**

BOARD OF TRUSTEES MEETING

Wednesday, July 20, 2011

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

LTCO Office

2800 Euclid Avenue, Suite 200

Cleveland, Ohio

AGENDA

- I. Call to order
 - A. Presentation of 2010 Audit & IRS 990 – Rajan Gautam, CPA.
Dingus and Daga
 - B. Reflections – LTCO services
 - C. Approval of minutes
 - D. President's report
 - E. Executive Director's report
 - F. Committee reports
 - Advocacy – Dave Myers
 - Development/Marketing – Andrea Longstreet
 - Executive Committee – Louise McKinney
 - Finance – Jim Jenkins
 - Human Resources – Phil Brewer
 - Trustees – Barb Hoekstra/Velma Rose
- II. Old business
 - A. Designation & Service Review Report (DSR)
- III. New business
 - A. Mandel Strategic Planning Process opportunity
 - B. Disclosure of Interest form
 - C. 2012 Officers – Slate presented at September Board meeting
- IV. Adjournment