

Long Term Care OMBUDSMAN

BOARD OF TRUSTEES MEETING

Wednesday, January 18, 2012

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

LTCO Office, 2800 Euclid Avenue, Suite 200

Cleveland, Ohio 44115

AGENDA

- I. Call to order
 - A. Reflections – Strategic Planning SWOT process
 - B. Approval of minutes
 - C. President’s report
 - D. Executive Director’s report
 - E. Committee reports
 - a. Advocacy – Dave Myers
 - b. Development/Marketing – Andrea Longstreet
 - c. Executive – Louise McKinney
 - d. Finance – Jim Jenkins
 - e. Human Resources – Phil Brewer
 - f. Trustees - Velma Rose
 - g. Strategic Planning – Andrea Longstreet
- II. Old business
 - A. Amendment to Code of Regulations
 - B. Election of Treasurer
- III. New business
 - A. Business Volunteers Unlimited/CNE – membership & value
 - B. Conflict of Interest and Disclosure forms
 - C. Draft of 2012 Operational Plan
- IV. Adjournment

Next Board Meeting 3/21/12, 4:30 p.m.

***If you are unable to be present notify
Brittany Robinson (216-696-2719) or brobinson@ltco.org.***