

Long Term Care
OMBUDSMAN

BOARD OF TRUSTEES MEETING

Wednesday, November 16, 2011

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 – Story of LTCO services
 - B. Approval of minutes
 - C. Executive Director's report
 - D. 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 - Barb Hoekstra/Velma Rose
 - g. Strategic Planning – Andrea Longstreet
- II. Old business
 - A. Strategic Planning Process
- III. New business
 - A. Election of Officers
 - B. Meeting with Ron Hill
 - C. LTCO Holiday Party December 13th, noon, at LTCO (includes Nancy Kaufman's Retirement Party)
- IV. Adjournment

Next Board Meeting 1/18/12, 4:30 p.m.

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