

**LTCO Board of Trustees
Trustee Committee meeting
4/13/11**

Present: Barb Hoekstra, Dave Myers, Louise McKinney, Velma Rose, Susan Griffin

The committee reviewed the board matrix and information submitted by some of the Trustees. There had been some concerns expressed about obtaining this data, but the committee determined that this was for internal use only and to help the board be more representative of our service area.

The committee completed the matrix based on their opinions and judgment. It was determined that the skill areas of Health/Medical, Marketing, and Aging/Geriatrics were the most needed for new members.

There are currently 4 conflicted and 8 non-conflicted members. Two members have just resigned (Bruce Lowrie and Jill Fowler) and Barb will leave the board in November. The board can go to 15 members, and the majority needs to be non-conflicted.

Several potential candidates were discussed. They include:

1. Renee Aten – Barb will contact her – she is conflicted [Note: Renee has declined due to other obligations]
2. Maureen Paschke – new community member on the Dev/Mktg Committee; employed by WCPN/Ideastream, and is a marketing/fundraising professional
3. Dr. Yearby - new law professor at CWRU – Louise will speak with her
4. Joyce Giles – Director of the Medina County Office on Aging – Susan will contact her
5. Yaritza Colon – Barb will contact her
6. Joyce Wallace – also a new community member on the Dev/Mktg Committee, and a new LTCO volunteer, also has development experience, and is retired
7. Dr. Patrick Murray – on the WRAAA Community Services Committee – retired ? geriatrician
8. Ken Coeling – LTCO Volunteer, retired engineer
9. Gayle Chillious – Ted Jordan knows her – real estate professional – who contacts?
10. Mike Campbell – Georgi Rolan, LTCO Volunteer has had contact with him – has written a book about caring for older parents
11. Susan will also contact two people in Lorain County to inquire about possible board members, preferable people who represent the Hispanic community

The committee will meet next on June 8 at 5:00 p.m.