

7162 Reading Road  
Suite 1150  
Cincinnati, Ohio 45237-3849

rmoore@proseniors.org  
www.proseniors.org



Direct Dial: (513) 458-5506  
Switchboard: (513) 345-4160  
or (800) 488-6070

Fax: (513) 345-4166  
TDD: (513) 345-4160

## Helping Older Persons With Legal & Long-Term Care Problems

### BOARD OF TRUSTEES MEETING

Friday, October 23, 2015

8:30 a.m. – 10:00 a.m.

7<sup>th</sup> Floor Conference Room  
7162 Reading Road

### AGENDA

- I. Approval of Minutes – August 28, 2015
- II. Committee Chair Reports
  - A. Finance & Administration Committee
    - *FYI & Discussion:* August Financials (attached)
    - *Action Item:* Fiscal Year 2016 Budget
  - B. Resource Development Committee
    - *FYI & Discussion:* 40<sup>th</sup> Anniversary Celebration, Friends of the Board, Annual Fund
  - C. Client Services Committee
    - *FYI & Discussion:* Legal Activity Report (attached), Ombudsman Activity Report (attached)
- III. Executive Director's Report
- IV. Old Business
- V. New Business
- VI. Adjourn to Sign Friends of the Board Letters

Rhonda Y. Moore, J.D.  
Executive Director

#### BOARD OF TRUSTEES

Jennifer G. Anstaett, J.D.  
President  
Christine A. Buttress, J.D.  
Vice President  
Stanton H. Vollman, J.D.,  
CPA (Inactive)  
Treasurer  
Joshua Goode, J.D.  
Secretary  
Simon T. Buchman, CFP®  
Ashley Shannon Burke, J.D.  
Nancy M. Cassady  
Jeffrey Daniher, CFP®  
Sandra M. Jones  
Michael M. Kennedy  
Helen Fanz LeVay, J.D.  
Chad S. Levin, J.D.  
Mary V. Meinhardt  
Molly F. Prues  
Candis M. Smith  
Julie E. Tarvin, J.D.  
Thomas Welch  
James D. Yunker, Ed.D.



**Reminder:** Next Board Meeting – Friday, December 11, 2015