

AGENDA
Eastern Connecticut Health and Medical Cooperative
Regular Board – May 16, 2019
2:00-3:30PM
LEARN, 44 Hatchedts Hill Road, Old Lyme, CT

Standing Agenda Items:

1. Review agenda and modify as needed
2. Review and acceptance of April 22, 2019 meeting's minutes.
3. Financial Status Report
4. Updates from vendors

Old Business

1. Update on Wellness
2. Update on Bylaws Revision
3. Continued Discussion on Financial Reporting for Budgeting vs. Actual Figures

New Business

1. Election of Slate of Officers for 2019-2020
2. Agenda Setting for the June 20, 2019 Meeting

Next Meeting – June 20, 2019 at 2:00PM

