

AGENDA
Eastern Connecticut Health and Medical Cooperative
Board Meeting – August 16, 2018
2:00 - 3:30 pm- Room 107
LEARN, 44 Hatchetts Hill Road, Old Lyme, CT

Standing Agenda Items: Discussion and Possible Action

1. Review agenda and modify as needed
2. Review and acceptance of June 21, 2018 meeting minutes
3. Financial Status Report
4. Updates from vendors

Old Business: Discussion and Possible Action

1. Review of updated meeting schedule for 2018-2019

New Business: Discussion and Possible Action

1. Welcome new member
2. Review process for monthly payments by members
3. Agenda setting for the September 2018 meeting

Next Meeting –September 20, 2018 at 2:00 p.m.

