

AGENDA
Eastern Connecticut Health and Medical Cooperative
Regular Board – October 19, 2017
2:00 - 3:30 pm
LEARN, 44 Hatchedts Hill Road, Old Lyme, CT

Standing Agenda Items: Discussion and Possible Action

1. Review agenda and modify as needed
2. Review and acceptance of September 21, 2017 meeting's minutes.
3. Financial Status Report
4. Updates from vendors

Old Business: Discussion and Possible Action

1. Update on Possible New Members
2. Discussion of Bylaws - Language related to new members

New Business: Discussion and Possible Action

1. Review of ECHMC Brochure
2. Agenda setting for the October meeting

Next Meeting – November 16, 2017

