

AGENDA
Eastern Connecticut Health and Medical Cooperative
Regular Board – September 21, 2017 from 2:00 - 3:30 pm
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 8, 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

New Business:

Discussion and Possible Action

1. Wellness Subcommittee July Meeting Report-Wellness Initiatives for 2017-2018
2. Review of Pullman and Comley Invoice
3. Agenda setting for the October meeting

Next Meeting – October 19, 2017

