

AGENDA
Eastern Connecticut Health and Medical Cooperative
Regular Board – February 15, 2018
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 January 18, 2018 meeting minutes
3. Financial Status Report
4. Updates from vendors

Old Business: Discussion and Possible Action

1. Update on New Members Ad Hoc Committee

New Business: Discussion and Possible Action

1. Agenda setting for the February 15, 2018 meeting

Next Meeting – March 15, 2018

