

**AGENDA**  
**Eastern Connecticut Health and Medical Cooperative**  
**Regular Board – January 23, 2020**  
**9:00-11:00 AM**  
**LEARN, 44 Hatchedts Hill Road, Old Lyme, CT**

**Standing Agenda Items-discussion and action:**

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

**Old Business**

1. Informational Brochure and FAQ Sheet
2. Wellness Update; Wellness Fair
3. Cooperative Luncheons
4. Discussion and Possible Action Renewal Rate
5. Review RFP Responses

**New Business**

1. Agenda Setting for the February 27, 2020 Meeting

**Next Meeting – February 27, 2020 at 9:00 AM**

