

AGENDA
Eastern Connecticut Health and Medical Cooperative
Special Board Meeting – May 15, 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 May 2, 2018 Special Meeting minutes
3. Financial Status Report
4. Updates from vendors

Old Business: Discussion and Possible Action

1. New Member Discussion
2. Bylaw Language Revisions

New Business: Discussion and Possible Action

1. Slate of Officers
2. Agenda setting for the June, 2018 meeting

Next Meeting –June 21, 2018 at 2:00 p.m.

