



Membership and Nominations Committee—Beverly Franklin and Rev. Ted Lewis, Co-Chairs

AGENDA

Thursday, January 17th, 2019 - 3:00-4:00 p.m.

Committee Business

1. Call to Order
2. Moment of Silent Reflection
3. Roll Call

- I. **Reading and approval of the minutes.**

- II. **Reports of Officers, Boards, Standing Committees.**

- III. **Reports of Special Committees.**

- IV. **Special Orders.**

- V. **Unfinished Business and General Orders.**

Old Business

- Assist with Membership Recruitment Campaign
- Manage Membership Application process
- Review Planning Council Feedback/Feedback Form
- Review PC Member Attendance
- Analyze PC membership for federal reflectiveness mandate
- Review/Update Committee Planning Council Activity Timeline (PCAT)
- Review/Prepare Committee Activity Budget to Grantee
- Compile Unresolved Issues in Parking Lot

Parking Lot:



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VI. New Business.

VII. Adjournment.

Date of next Meeting:

- Thursday, February 21st, 3:00 p.m.

Planning Council website: ghrplanningcouncil.org

Parking Lot: