



Membership and Nominations Committee—Beverly Franklin, Chair

AGENDA

Thursday, February 21st, 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
- Conduct Renewal / New Member Interviews
- Review Planning Council Feedback/Feedback Form
- Review PC Member Attendance
- Analyze PC membership for federal reflectiveness mandate
- Conduct Planning Council Membership Training
- Review/Update Committee Planning Council Activity Timeline (PCAT)
- Review/Prepare Committee Activity Budget to Grantee

Parking Lot:



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- Compile Unresolved Issues in Parking Lot

VI. New Business.

VII. Adjournment.

Date of next Meeting:

- Thursday, April 18th, 2:00 p.m.

Planning Council website: ghrplanningcouncil.org

Parking Lot: