



Membership and Nominations Committee—Pierre Diaz, Chair

AGENDA

Thursday, November 12, 2015

1. Call to Order
2. Moment of Silent Reflection
3. Roll Call
4. Review and Approval of September Minutes
5. Review P-CAT

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
- New Planning Council Membership Training.

New Business:

- Compile unresolved Issues in Parking Lot

Any Other Business/Announcements

Adjournment

Dates of next Meeting:

Planning Council website: ghrplanningcouncil.org

Parking Lot:

Review PC Membership Interview Questions

Update on recruitment of Candidates for Categories 6, and 8

Timeline for Mentoring new Council members