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*Membership and Nominations Committee—Brian O'Dell, Chair*

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## **AGENDA**

Wednesday, August 20, 2015

1. Call to Order
2. Moment of Silent Reflection
3. Roll Call
4. Review and Approval of April 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:**

- Discussion of committee Chair.
- Compile unresolved Issues in Parking Lot

### **Any Other Business/Announcements**

### **Adjournment**

### **Dates of next Meeting:**

- Thursday, September 17, 2015 at 3:00 p.m.

Planning Council website: [ghrplanningcouncil.org](http://ghrplanningcouncil.org)

Parking Lot: Update PC Contact Roster  
Review Interview Process for Returning Council Members