



Membership and Nominations Committee—Brian O'Dell, Chair

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

Parking Lot: Update PC Contact Roster

Review Interview Process for Returning Council Members