



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

AGENDA

Thursday, February 15th, 2018 - 3:00-4:00 p.m.

3:00 p.m.: Committee Business

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

I. Reading and approval of the minutes.

(Motion to approve is not necessary. The minutes are either approved as read or as corrected, but without a vote.)

II. Reports of Officers, Boards, Standing Committees.

(This includes correspondence, treasurer's report, etc. Treasurer's report is never adopted or voted upon unless it has been audited.)

NOT APPLICABLE

III. Reports of Special Committees.

(Each report could conclude with a motion which the assembly must address.)

NOT APPLICABLE

IV. Special Orders.

(Any motion which was adopted as a Special Order which guarantees that the motion will be dealt with before the meeting is adjourned.)

NOT APPLICABLE

V. Unfinished Business and General Orders.

(Any issue which was not concluded, was postponed, or was tabled during the prior meeting. The secretary's minutes should inform the chair which items to add to this section. Only a clueless chair would ask the assembly, 'Is there any unfinished business?')

Old Businesss

Parking Lot:



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- 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
- Planning Council Membership Training
- Compile Unresolved Issues in Parking Lot
- Review Scope of Work for next year (PCAT)

VI. New Business.

(This is when the chair and the parliamentarian can be surprised by the sequence of events. It is best to always anticipate issues the membership may present, or else be embarrassed by the complications. It is at this time that announcements, educational programs, and speakers are introduced.)

VII. Adjournment.

(A motion to adjourn may be made at any time of the meeting. The assembly should never be forced to meet longer than it is willing to meet.) 🪄

Date of next Meeting:

- Thursday, March 15th, 3:00 p.m.

Planning Council website: ghrplanningcouncil.org

Parking Lot: