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

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## **AGENDA**

Thursday, August 16<sup>th</sup>, 2018 - 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.**

(Motion to approve is not necessary.)

#### **II. Reports of Officers, Boards, Standing Committees.**

- **Not Applicable**

#### **III. Reports of Special Committees.**

(Each report could conclude with a motion.)

#### **IV. Special Orders.**

(The motion needs to be dealt with before the meeting is adjourned.)

#### **V. Unfinished Business and General Orders.**

### **Old Businesss**

- 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 Nominations and Elections
- Compile Unresolved Issues in Parking Lot

#### **VI. New Business.**

Parking Lot:



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(Announcements, educational programs, and speakers are introduced.)

VII. **Adjournment.**

(A motion to adjourn may be made at any time of the meeting.)

**Date of next Meeting:**

- Thursday, September 20<sup>th</sup>, 3:00 p.m.

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

Parking Lot: