



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

AGENDA

Thursday, October 18th, 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, November 22nd, 3:00 p.m.

Planning Council website: ghrplanningcouncil.org

Parking Lot: