

**AGENDA**  
**Eastern Connecticut Health and Medical Cooperative**  
**August 22, 2024**  
**2:00-4:00 PM**  
**LEARN / Zoom Link**

(In person attendance is expected at all meetings except for those who are attending the meeting remotely in accordance with section 7.4 of the ECHMC bylaws)

**Standing Agenda Items-discussion and action:**

1. Onboarding new members
  - Website
  - Bylaws
  - Meetings- process, dates, attendance
  - Paying bills
2. Acceptance of June 27, 2024 meeting minutes
3. Financial Status Report
  - Wellness funds
  - Vision plans
4. Marketing
5. Communication
6. Reserve Fund Policy
7. Updates from Vendors/Anthem Update
8. Vote on potential new members

**Old Business:**

1. None

**New Business:**

1. Agenda setting for September 26, 2024 meeting

Join Zoom Meeting (In person attendance is expected at all meetings except for those who are attending the meeting remotely in accordance with section 7.4 of the ECHMC bylaws)

Joanne Lund - CT LEARN is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84805010176?pwd=YKIWYz5CAJQoO9pb2Y1GRJigbEpbjP.1&from=addon>

Meeting ID: 848 0501 0176

Passcode: 492692

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One tap mobile

+13092053325,,84805010176#,,,,\*492692# US

+13126266799,,84805010176#,,,,\*492692# US (Chicago)

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Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
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