

AGENDA

Eastern Connecticut Health and Medical Cooperative

October 24, 2024

2:00-3:30 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. Acceptance of September 26, 2024 meeting minutes
2. Financial Status Report
3. Marketing
4. Communication
5. Reserve Fund Policy
6. Updates from Vendors/Anthem Update
7. Vote on potential new members

Old Business:

1. Update from subcommittee on prospective criteria for new ECHMC members

New Business:

1. Wellness subcommittee recommendation
2. Subcommittee to review/update ECHMC bylaws
3. Agenda setting for November 21, 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>

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