



Alex Ortiz, Co-Chair

Membership/Finance Committee Agenda

Friday, November 14, 2014

10:30 am – 11:30 am

Burrough's Community Center

2470 Fairfield Avenue, Bridgeport, CT

(203) 334-0293

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the October 10, 2014 Minutes
5. New/Old Business
 - Review the Membership/Finance Committee Planning Council Activity Timeline (PCAT)
 - Review PC Member Attendance
 - Analyze PC membership for Federal Reflectiveness Mandate
 - Assist with the Membership Recruitment Campaign
 - New Planning Council Membership Training
 - Manage Membership Application Process –
 - We have no new applications to review at this time
 - We currently have (5) applications where only the Planning Council meeting requirement has been met.
 - Review Planning Council Feedback/Feedback Form
 - Review Expenditures by Service Category
 - Carryover Estimate for the Unobligated Balance
 - Discuss the need for a new Co-Chair
6. Unresolved Parking Lot Items
 1. Examine the 3 year Emergency Financial Assistance budgeted VS. spend trend – this item was presented but additional information was requested.
 2. The Planning Council Survey Results will come back to M/F after they are completely reviewed at next week's Executive Committee meeting – discuss the outcome today
 3. Survey previous Planning Council members and ask why they left
7. Grantee Report
8. Announcements

Ryan White EMA Planning Council

New Haven and Fairfield Counties



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9. The next M/F meeting is January 16, 2014: 10:30 am – 11:30am (Burrough's Community Center).
10. Adjournment