Membership/Finance Committee Agenda
Friday, May 9, 2025
10:30 am – 11:30 am
Burroughs Community Center, 2470 Fairfield Ave, Bridgeport, CT, 06605

To Join Zoom Meeting from your computer/laptop or tablet
https://us02web.zoom.us/j/85004456086?pwd=kzIryLdpwOto8Z0S5p0CfanYGg4Grs.1

To join via Cell Phone/Telephone:
Dial (929) 205-6099   Meeting ID: 850 0445 6086   Password: 898540

10:30AM	1.	Moment of Silence
	2.	Welcome and Introductions
	3.	Co-Chair Announcements
10:40AM	4.	Approval of the April 11, 2025 meeting minutes
10:45AM	5.	New/Old Business

- Review the Membership/Finance Committee Activity Timeline
- Review Planning Council Feedback of the April 11, 2025 Planning Council Meeting.
- Analyze Planning Council Membership for Federal reflectiveness mandate.
- Manage Membership Application Process – 3 applications in process
- Assist with Membership Recruitment Campaign
- Determine Future Planning Council Trainings - September
- Set the Agenda for the June Meeting along with an allocated timeframe for each agenda item.

11:15AM	6.	Recipient's Office Report
11:20AM	7.	Parking Lot Items:

- Clarifying what constitutes attendance
- Review meeting feedback: questions, the way we are collecting it, etc.

11:25AM	8.	Announcements
11:30AM	9.	Adjournment

June Meeting Schedule
- Quality Improvement Strategic Planning & Assessment Committee – Thursday, June 5th, 9:30am – 12:00pm
- Executive Committee – Wednesday, June 11th, 12:30pm – 1:30pm
- Membership/Finance Committee - Friday, June 13th, 10:30 am – 11:30am
- Planning Council – Friday, June 13th, 12:00pm – 2:00pm

www.nhffryanwhitehivaidscare.org

Meetings are open to the public—including representatives from the media and the press. Public Participants may express their opinions during three segments of the monthly meetings: during Public Comment Sections and Announcements. All meetings are digitally recorded for the accuracy of the information presented per the Planning Council's Digital Recording Policy.

COLLABORATIVE RESEARCH