

Membership/Finance Committee Agenda

Friday, January 13th, 2023

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/83817041501?pwd=MzVFUGlWTWM2b3ZTcGtONDICRFVNz09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 838 1704 1501

Password: 397334

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the November 4th, 2022, meeting Minutes
5. New/Old Business
 - a. Review the Membership/Finance Committee Activity Timeline
 - b. Review Planning Council Feedback from the November 4th, 2022, Planning Council Meeting
 - c. Manage Membership Application Process – we have one applicant who needs to complete their attendance requirements.
 - d. Analyze Planning Council Membership for Federal reflectiveness mandate. We currently have a vacancy in the following categories: Health-care providers, including federally qualified health centers & Hospital planning agencies or health-care planning agencies.
 - e. Assist with Membership Recruitment Campaign
 - f. Determine future Planning Council Trainings
 - February – to be determined
6. Recipient's Report
 - Review Quarterly Expenditure by Service Category
7. Parking Lot Items- there are none
8. Announcements
9. Adjournment

February Planning Council Meetings:

- **Strategic Planning & Assessment Committee & Quality Improvement Committee**
- Thursday, February 2nd, 9:30am – 12:30pm
- Executive Committee - Friday, February 10th, 9:30am – 10:30am
- Membership/Finance Committee - Friday, February 10th, 10:30am – 11:30am
- Planning Council – Friday, February 10th, 12:00pm – 2:00pm

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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