Membership/Finance Committee Agenda
Friday, March 11th, 2022
10:30 am – 11:30 am
ZOOM Video Conference

To Join Zoom Meeting from your computer/laptop or tablet
https://us02web.zoom.us/j/82191435839?pwd=Yld3M0lTRnRlThEdTJvckxGeHNndz09

To join via Cell Phone/Telephone:
Dial (929) 205-6099 Meeting ID: 821 9143 5839 Password: 445980

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
   a. April Meetings are “back-to-back” due to Good Friday on Friday, April 15th, 2022
4. Approval of the February 11th, 2022, Meeting Minutes
5. New/Old Business
   a. Review the Membership/Finance Committee Activity Timeline
   b. Review Planning Council Feedback from the February 11th, 2022, Planning Council Meeting
   c. Manage Membership Application Process – we have 1 applicant in process of meeting their attendance requirements.
   d. Review Planning Council Member Attendance
   e. Analyze Planning Council Membership for Federal reflectiveness Mandate – In representation requirements we have a vacancy in ‘local public health agencies’.
   f. Assist with Membership Recruitment Campaign
   g. Re-Evaluate Planning Council Members Status
   h. Determine future Planning Council Trainings
      • March – New Planning Council Member Training
      • April - TBD
6. Parking Lot Items- there are none
7. Announcements
8. Adjournment

April Planning Council Meetings:
   • Strategic Planning & Assessment – Thursday, April 7th, 9:30am – 12:00pm
   • Quality Improvement – Thursday, April 7th, 12:00pm – 2:00pm
   • Executive Committee - Friday, April 8th, 9:30am – 10:30am
   • Membership Finance - Friday, April 8th, 10:30am – 11:30am
   • Planning Council – Friday, April 8th, 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.