

Gigi Chaux, Christopher Johns, Gloria McNeil, Co-Chairs

## Membership/Finance Committee Agenda

Friday, April 11, 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 March 14, 2025 meeting minutes
- 10:45AM 5. New/Old Business
  - Review the Membership/Finance Committee Activity Timeline
  - Review Planning Council Feedback of the March 14, 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
  - Set the Agenda for the May Meeting along with an allocated timeframe for each agenda item.
- 11:15AM 6. Recipient's Office Report Review Expenditures for GY24 by Service and Region
- 11:20AM 7. Parking Lot Items:
  - There are none
- 11:25AM 8. Announcements
- 11:30AM 9. Adjournment

## May Meeting Schedule

- Quality Improvement Strategic Planning & Assessment Committee Thursday, May 1<sup>st</sup>, 9:30am 12:00pm
- Executive Committee Wednesday, May 7<sup>th</sup>, 12:30pm 1:30pm
- Membership/Finance Committee Friday, May 9<sup>th</sup>, 10:30 am 11:30am
- Planning Council Friday, May 9<sup>th</sup>, 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