

**Membership/Finance Committee Agenda**

Friday, June 9, 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 May 12, 2023, meeting Minutes
5. New/Old Business
  - a. Review the Membership/Finance Committee Activity Timeline
  - b. Review Planning Council Feedback from the May 12, 2023, Planning Council Meeting
  - c. Analyze Planning Council Membership for Federal reflectiveness mandate – update from analysis of current reflectiveness requirements.
  - d. Manage Membership Application Process – we have 6 applicants who need to complete their attendance requirements.
  - e. Review Membership Attendance
  - f. Assist with Membership Recruitment Campaign
  - g. Determine future Planning Council Trainings
    - June – Resource Allocation Process
6. Parking Lot Items- there are none
7. Announcements
8. Adjournment

**August Meetings: (No meetings in July)**

- Priority Setting & Resource Allocation Process Meeting Day 1 – Tuesday, August 1<sup>st</sup>, 10:00am –2:00pm
- Priority Setting & Resource Allocation Process Meeting Day 2 – Thursday, August 3<sup>rd</sup>, 10:00am –2:00pm
- Executive Committee – Wednesday, August 9<sup>th</sup>, 2:00pm – 3:00pm
- Membership/Finance Committee - Friday, August 11<sup>th</sup>, 10:00 am – 11:00am
- Planning Council – Friday, August 11<sup>th</sup>, 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