

**Membership/Finance Committee Agenda**

Friday, February 9, 2024

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 January 12, 2024 meeting Minutes
5. New/Old Business
  - Review the Membership/Finance Committee Activity Timeline
  - Review Planning Council Feedback from the January 12, 2024 Planning Council Meeting
  - Analyze Planning Council Membership for Federal reflectiveness mandate.
  - Manage Membership Application Process – we have one new application to review
  - Review Membership Attendance
  - Assist with Membership Recruitment Campaign
  - Re-Evaluate Planning Council Members Status
  - Determine Future Planning Council Trainings
  - Review Scope of Work for Next Year
6. Recipient's Office Report
  - Review expenditures by region and service category
7. Parking Lot Items- there are none
8. Announcements
9. Adjournment

**March Meeting Schedule**

- Quality Improvement Strategic Planning & Assessment Committee – Thursday, March 7<sup>th</sup>, 9:30am – 12:00pm
- Executive Committee – Wednesday, March 13<sup>th</sup>, 12:30pm – 1:30pm
- Membership/Finance Committee - Friday, March 15<sup>th</sup>, 10:30 am – 11:30am
- Planning Council – Friday, March 15<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