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=MzVFUGlWTTM2b3ZtGtONDICRFVNZ209

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 7th, 9:30am – 12:00pm
- Executive Committee – Wednesday, March 13th, 12:30pm – 1:30pm
- Membership/Finance Committee - Friday, March 15th, 10:30 am – 11:30am
- Planning Council – Friday, March 15th, 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