

Membership/Finance Committee Agenda

Friday, June 14, 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=MzVFUGlWTWM2b3ZTcGtONDICRFVNZz09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 838 1704 1501

Password: **397334**

- 10:30AM 1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
- 10:40AM 4. Approval of the May 10, 2024 meeting minutes
- 10:45AM 5. New/Old Business
- Review the Membership/Finance Committee Activity Timeline
 - Review Planning Council Feedback from the May 10, 2024 Planning Council Meeting.
 - Analyze Planning Council Membership for Federal reflectiveness mandate.
 - Manage Membership Application Process – Gigi will update us on applications that needed follow up.
 - Review Membership Attendance
 - Assist with Membership Recruitment Campaign
 - Determine Future Planning Council Trainings
- 11:05AM 6. Recipient Report – Quarterly Expenditures By Service Category
7. Parking Lot Items:
- 11:15AM
 - Mentorship Initiative: Staff will present committee co-chair requirements and responsibilities.
- 11:25AM 8. Announcements
- 11:30AM 9. Adjournment

Priority Setting and Resource Allocation (PSRA) Meetings:

- Priority Setting Process Meeting – Tuesday, July 30th, 9:00am – 1:00pm
- Resource Allocation Process Meeting – Thursday, August 1st – 9:00am -1:00pm

September Meeting Schedule

- Quality Improvement Strategic Planning & Assessment Committee – Thursday, September 5th, 9:00am – 12:00pm
- Executive Committee – Wednesday, September 11th, 12:30pm – 1:30pm
- Membership/Finance Committee - Friday, September 13th, 10:30 am – 11:30am
- Planning Council – Friday, September 13th, 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.