

**Membership/Finance Committee Agenda**

Friday, March 10<sup>th</sup>, 2023

10:00 am – 11:00 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=MzVFUGlWTWw2b3ZTcGtONDICRFVnZz09>

**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 February 10<sup>th</sup>, 2023, meeting Minutes
5. New/Old Business
  - a. Review the Membership/Finance Committee Activity Timeline
  - b. Assist with membership recruitment campaign
  - c. Review Planning Council applications
  - d. Review February Planning Council feedback
  - e. Review PC attendance
  - f. Review PC Membership for Federal reflectiveness mandate
  - g. Determine Planning Council trainings
    - Trainings to be aligned with the PCAT
  - h. Compile and address unresolved issues in the parking lot
  - i. Re-evaluate Planning Council members status
  - j. New Planning Council Member training
6. Recipient's Report
7. Parking Lot Items
  - a. Plan committee trainings for the year
8. Announcements
9. Adjournment

**April Planning Council Meetings:**

- Strategic Planning & Assessment Committee & Quality Improvement Committee - Thursday, April 6<sup>th</sup>, 9:30am – 12:00pm
- Executive Committee – Wednesday, April 12<sup>th</sup>, 2:00pm – 3:00pm (VIA ZOOM)
- Membership/Finance Committee - Friday, April 14<sup>th</sup>, 10:00am – 11:00am
- Planning Council – Friday, April 14<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