



Gloria McNeil & Christopher Johns, Co-Chairs

Membership/Finance Committee Agenda

Friday, January 16, 2026

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/85004456086?pwd=kzIryLdpwOto8Z0S5p0CfanYGg4Grs.1>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 850 0445 6086

Password: 898540

10:30AM 1. Moment of Silence

- 2. Welcome and Introductions
- 3. Co-Chair Announcements

10:40AM 4. Approval of the November 14, 2025 meeting minutes

10:45AM 5. New/Old Business

- Review the Membership/Finance Committee Activity Timeline
- Review Planning Council Feedback of the November 14, 2025 Planning Council Meeting.
- Analyze Planning Council Membership for Federal reflectiveness mandate.
- Manage Membership Application Process
- Assist with Membership Recruitment Campaign
- Determine Future Planning Council Trainings
 - a. January – Cultural Bias and Its Impact on Ryan White Planning Council Work
 - b. February - Parliamentary Procedures/Roberts Rules of Order
- Review GY26 Planning Council Activity Timeline for New Grant Year
- Set the Agenda for the February meeting along with an allocated timeframe for each agenda item.

11:15AM • Recipient's Office Report

11:20AM 6. Parking Lot Items –

- Consumer Advisory Committee

11:25AM 7. Announcements

11:30AM 8. Adjournment

FEBRUARY MEETINGS

- Quality Improvement Strategic Planning & Assessment Committee – Thursday, February 5th, 9:30am – 12:00pm
- Executive Committee – Wednesday, February 11th, 2:00pm – 3:00pm
- Membership/Finance Committee - Friday, February 13th, 10:30 am – 11:30am
- Planning Council – Friday, February 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.