

*Gloria McNeil & Christopher Johns, Co-Chairs*

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**Membership/Finance Committee Agenda**

Friday, February 13, 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 January 16, 2026 meeting minutes
- 10:45AM    5. New/Old Business
- Review the Membership/Finance Committee Activity Timeline
  - Review Planning Council Feedback of the January 16, 2026 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. February - Parliamentary Procedures/Roberts Rules of Order
  - Re-Evaluate Planning Council Members Status
  - Review GY26 Planning Council Activity Timeline for New Grant Year
  - Set the Agenda for the March meeting along with an allocated timeframe for each agenda item.
- 11:15AM    • Recipient's Office Report – Review Expenditures by Service Category
- 11:20AM    6. Parking Lot Items –
- Consumer Advisory Committee
- 11:25AM    7. Announcements
- 11:30AM    8. Adjournment

**MARCH MEETINGS**

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