

*Gloria McNeil & Christopher Johns, Co-Chairs*

---

**Membership/Finance Committee Agenda**

Friday, September 12, 2025

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 June 11, 2025 meeting minutes
- 10:45AM    5. New/Old Business
- Review the Membership/Finance Committee Activity Timeline
  - Review Planning Council Feedback of the June 13, 2025 Planning Council Meeting.
  - Analyze Planning Council Membership for Federal reflectiveness mandate.
  - Manage Membership Application Process
  - Assist with Membership Recruitment Campaign
  - Review Planning Council Member Attendance
  - Determine Future Planning Council Trainings
  - Set the Agenda for the October Meeting along with an allocated timeframe for each agenda item.
- 11:15AM    6. Recipient's Office Report – Review Expenditures by Service Category
- 11:20AM    7. Parking Lot Items:
- Review meeting feedback: questions, the way we are collecting it, etc.
- 11:25AM    8. Announcements
- 11:30AM    9. Adjournment

**OCTOBER MEETINGS**

- Quality Improvement Strategic Planning & Assessment Committee – Thursday, October 2<sup>nd</sup>, 9:30am – 12:00pm
- Executive Committee – Wednesday, October 8<sup>th</sup>, 2:00pm – 3:00pm
- Membership/Finance Committee - Friday, October 10<sup>th</sup> 10:30 am – 11:30am
- Planning Council – Friday, October 10<sup>th</sup>, 12:00pm – 2:00pm

[www.nhffryanwhitehivaidscare.org](http://www.nhffryanwhitehivaidscare.org)

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.