

Membership/Finance Committee Agenda

Friday, February 14, 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 January 10, 2025 meeting minutes
- 10:45AM 5. New/Old Business
- Review the Membership/Finance Committee Activity Timeline
 - Review Planning Council Feedback from the January 10, 2025 Planning Council Meeting.
 - Analyze Planning Council Membership for Federal reflectiveness mandate.
 - Manage Membership Application Process – 1 application in process
 - Assist with Membership Recruitment Campaign
 - Determine Future Planning Council Trainings
 - Review Scope of Work for Next Year
 - Set the Agenda for the March Meeting along with an allocated timeframe for each agenda item.
 - Re-Evaluate Planning Council Member Status
6. Recipient's Report
- Review of Quarterly Expenditures by Service Category By Region
- 11:15AM 7. Parking Lot Items:
- There are none
- 11:25AM 8. Announcements
- 11:30AM 9. Adjournment

March Meeting Schedule

- Quality Improvement Strategic Planning & Assessment Committee – Thursday, March 6th, 9:30am – 12:00pm
- Executive Committee – Wednesday, March 12th, 12:30pm – 1:30pm
- Membership/Finance Committee - Friday, March 14th, 10:30 am – 11:30am
- Planning Council – Friday, March 14th, 12:00pm – 2:00pm

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.