

**Membership/Finance Committee Agenda**

Friday, April 14<sup>th</sup>, 2023

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/83817041501?pwd=MzVFUGlWTWM2b3ZTcGtONDICRFVNZz09>

**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 March 10<sup>th</sup>, 2023, meeting Minutes
5. New/Old Business
  - a. Review the Membership/Finance Committee Activity Timeline
  - b. Review Planning Council Feedback from the March 10<sup>th</sup>, 2023, Planning Council Meeting
  - c. Manage Membership Application Process – we have 2 applicants who need to complete their attendance requirements.
  - d. Review Membership Attendance
  - e. Analyze Planning Council Membership for Federal reflectiveness mandate – update from analysis of current reflectiveness requirements.
  - f. Assist with Membership Recruitment Campaign
  - g. Determine future Planning Council Trainings
    - April – Overview of the monitoring process
    - May – HIV Care continuum and linkage data
6. Recipient's Report
7. Parking Lot Items- there are none
8. Announcements
9. Adjournment

**May Meetings:**

- Quality Improvement Strategic Planning & Assessment – Thursday, May 4<sup>th</sup>, 9:30am – 12:30am
- Executive Committee – Wednesday, May 10<sup>th</sup>, 2:00pm – 3:00pm
- Membership/Finance Committee - Friday, May 12<sup>th</sup>, 10:00 am – 11:00am
- Consumer Forum—Friday, May 12<sup>th</sup>, 11:00 a.m.-11:45 a.m.
- Planning Council – Friday, May 12<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