

Membership/Finance Committee Agenda

Friday, May 12th, 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 April 14th, 2023, meeting Minutes
5. New/Old Business
 - a. Review the Membership/Finance Committee Activity Timeline
 - b. Review Planning Council Feedback from the April 14th, 2023, Planning Council Meeting
 - c. Manage Membership Application Process – we have 2 applicants who need to complete their attendance requirements and 3 new applications to review.
 - 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
 - May – Priority Setting Process
 - June – Resource Allocation Process
6. Recipient's Report
7. Parking Lot Items- there are none
8. Announcements
9. Adjournment

June Meetings:

- Quality Improvement Strategic Planning & Assessment – Thursday, 1st, 9:30am – 12:00am
- Executive Committee – Wednesday, June 7th, 2:00pm – 3:00pm
- Membership/Finance Committee - Friday, June 9th, 10:00 am – 11:00am
- Consumer Forum—Friday, June 9th, 11:00 a.m.-11:45 a.m.
- Planning Council – Friday, June 9th, 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