



## **Membership/Finance Committee Agenda**

Thursday, January 5<sup>th</sup>, 2012  
Noon to 2 p.m.

***Greek Olive Restaurant  
402 Sargent Dr  
New Haven, CT  
(203) 495-9990***

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the December 8<sup>th</sup>, 2011 Meeting Minutes
5. New/Old Business
  - a. Review Membership/Finance PCAT
  - b. Review Planning Council Feedback
  - c. Review Planning Council Reflectiveness
  - d. Review Planning Council Attendance
  - e. Review of Membership Applications
  - f. Develop Recruitment plan to maintain EMA's epidemic reflectiveness
    - i. De-brief from Planning Council "Open House"—New Haven
    - ii. Discuss Planning Council "Open House"—Bridgeport
  - g. Review Scope of Work for next grant year (PCAT)
6. Grantee Report
7. Announcements
8. Adjournment