



Membership/Finance Committee Agenda

Thursday, February 2nd, 2012
Noon to 2 p.m.

***Burroughs Community Center
2470 Fairfield Avenue
Bridgeport, CT
(203) 334-0293***

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the January 5th, 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
 - g. Review Scope of Work for next grant year (PCAT)
6. Grantee Report
 - a. Expenditure Report
7. Announcements
8. Adjournment