



Membership/Finance Committee Agenda

Thursday, July 12, 2012

Noon to 2 p.m.

Greek Olive Restaurant

402 Sargent Ave

New Haven, CT

(203) 495-9990

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the May 3rd, 2012 Meeting Minutes
5. New/Old Business
 - Review Membership/Finance Planning Council Activity Timeline
 - Assist in the Assessment of the Administrative Agency
 - Manage Membership Application Process
 1. Move forward one application to the Planning Council
 - Review Planning Council Feedback/Feedback Form
 - Review PC Member Attendance
 - Analyze PC membership for federal reflectiveness mandate
 - Welcome Packet for New Planning Council Members
6. Grantee Report
7. August's M/F meeting is August 2, 2012 Noon- 2 p.m. at the Burrough's Community Center
8. Announcements
9. Adjournment