



## **Membership/Finance Committee Agenda**

Thursday, January 3, 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 October 4, 2012 and November 1, 2012 Meeting Minutes
5. New/Old Business
  1. Assist with Membership Recruitment Campaign
    - Summary of the Consumer Forum from December
  2. Review Membership/Finance Planning Council Activity Timeline
  3. Review the Timing of all Changed Items on the PCAT for 2013
  4. Manage Membership Application Process
    - We currently have 1 application to present at this time.
  5. Review Planning Council Feedback/Feedback Form
  6. Review PC Member Attendance
  7. Analyze PC membership for federal reflectiveness mandate
6. Grantee Report
7. The next M/F meeting is February 7, 2013: 12:00pm – 2:00 p.m. (Burrough's Community Center). All meetings from now on will be held at the Burrough's Community Center, Bridgeport.
8. Announcements

# Ryan White EMA Planning Council

*New Haven and Fairfield Counties*

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*Caesar Moffett, Jr. and Andrew Lyons, Co-Chairs*

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## 9. Adjournment