



## **Membership/Finance Committee Agenda**

Thursday, August 1, 2013

12:00pm – 2:00pm

***Burrough's Community Center***

***2470 Fairfield Ave***

***Bridgeport, CT***

***(203) 334-0293***

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the July 11, 2013 Minutes
5. New/Old Business
  - Discuss M/F Co-Chair Position
  - Review Membership/Finance Planning Council Activity Timeline
  - Assist in the Assessment of the Administrative Agency
  - Review Expenditures by Service Category
  - Manage Membership Application Process
  - Review Planning Council Feedback/Feedback Form
  - Review PC Member Attendance
  - Analyze PC membership for Federal Reflectiveness Mandate
  - Unresolved Parking Lot Items
    - a. An item was added for the SPA Committee to look at when discussing Directives.
6. Grantee Report
7. The next M/F meeting is September 5, 2013: 12:00pm – 2:00 p.m. (Burrough's Community Center).
8. Announcements
9. Adjournment