

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Alex Ortiz, Co-Chair

Membership/Finance Committee Agenda

Thursday, June 5, 2014

2:00pm – 4:00pm

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 May 1, 2014 Minutes
5. New/Old Business
 - Review the Membership/Finance Committee Planning Council Activity Timeline (PCAT)
 - Review PC Member Attendance
 - Analyze PC membership for Federal Reflectiveness Mandate
 - Manage Membership Application Process –
 - We have 1 new application to review
 - Review Planning Council Feedback/Feedback Form
 - Assist in the Assessment of the Administrative Agency
 - Discuss the need for a new Co-Chair
6. Unresolved Parking Lot Items
 1. Examine the 3 year Emergency Financial Assistance budgeted VS. spend trend – this item was presented but additional information was requested.
 2. The Planning Council Survey Results will come back to M/F after they are completely reviewed at next week's Executive Committee meeting
 3. Survey previous Planning Council members and ask why they left
7. Grantee Report
8. Announcements
9. The next M/F meeting is August 7, 2014: 2:00pm – 4:00 p.m. (Burrough's Community Center).
10. Adjournment