

# Ryan White EMA Planning Council

*New Haven and Fairfield Counties*



*Alex Ortiz, Co-Chair*

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## **Membership/Finance Committee Agenda**

Thursday, August 7, 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 June 5, 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 one new Planning Council Application to Review
  - Review Planning Council Feedback/Feedback Form
  - Review Expenditures by Service Category
  - 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 - FY 2013 Carryover Request
8. Announcements
9. The next M/F meeting is September 4, 2014: 2:00pm – 4:00 p.m. (Burrough's Community Center). Also, there is a special meeting on Tuesday, August 26<sup>th</sup> from 9:00am – 3:00pm at the Burrough's Community Center to determine the FY15 Priorities and Resource Allocation.
10. Adjournment