



Alex Ortiz, Co-Chair

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## Membership/Finance Committee Agenda

Friday, October 10, 2014

10:30 am – 11:30 am

*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 September 4, 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 Planning Council Application to Review
  - Review Planning Council Feedback/Feedback Form
  - Review Expenditures by Service Category
  - Compile Carryover Request Supporting Documentation – this has been done already
  - 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 – discuss the outcome today
  3. Survey previous Planning Council members and ask why they left
7. Grantee Report
8. Announcements
9. The next M/F meeting is November 14, 2014: 10:30 am – 11:30am (Burrough's Community Center).
10. Adjournment