



Alex Ortiz & Jerod Geter, Co-Chairs

Membership/Finance Committee Agenda

Friday, January 16, 2015

10:30 am – 11:30 am

Burrough's Community Center

2470 Fairfield Avenue, Bridgeport, CT

(203) 334-0293

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the November 14, 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
 - Assist with Membership Recruitment Campaign
 - New Planning Council Membership Training – Discuss details of this for March 13th training session
 - Manage Membership Application Process –
 - We have application(s) where the attendance requirements have not been met yet.
 - Review Planning Council Feedback/Feedback Form
 - Review Expenditures by Service Category
6. Unresolved Parking Lot Items
 1. Survey previous Planning Council members and ask why they left
7. Grantee Report
8. Announcements
9. The next M/F meeting is February 13, 2015: 10:30 am – 11:30am (Burrough's Community Center).
10. Adjournment