



Alex Ortiz & Jerod Geter, Co-Chairs

Membership/Finance Committee Agenda

Friday, February 13, 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 January 16, 2015 Minutes
5. New/Old Business
 - Review the Membership/Finance Committee Planning Council Activity Timeline (PCAT)
 - Manage Membership Application Process –
 - We have (2) new applications to review
 - Review PC Member Attendance
 - Analyze PC membership for Federal Reflectiveness Mandate
 - Review Planning Council Feedback/Feedback Form
 - Review Scope of Work
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 March 13, 2015: 10:30 am – 11:30am (Burrough's Community Center).
10. Adjournment