



Alex Ortiz, Co-Chair

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## Membership/Finance Committee Agenda

Friday, April 10, 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 March 13, 2015 Minutes
5. New/Old Business
  - Review the Membership/Finance Committee Planning Council Activity Timeline (PCAT)
  - Manage Membership Application Process –
  - Review PC Member Attendance
  - Analyze PC membership for Federal Reflectiveness Mandate
  - Review Expenditures by Category
  - Review Planning Council Feedback/Feedback Form
  - Assist with Membership Recruitment Campaign
  - Parking Lot Items to Discuss
    - A. Create 3-5 Questionnaire for Planning Council members who have left the Council
    - B. Create a Transportation Policy
    - C. Add transmission mode for Planning Council application and include it in the Federal Reflectiveness Mandate.
6. Unresolved Parking Lot Items
  - Refresh/Redesign the PC feedback form in the New Year
  - Review Planning Council membership application and look at time frame for meeting attendance requirements, 90 days was suggested.
7. Grantee Report
8. Announcements
9. The next M/F meeting is May 15, 2015: 10:30 am – 11:30am (Burrough's Community Center).
10. Adjournment