



Alex Ortiz & Raphael Muniz, Co-Chairs

Membership/Finance Committee Agenda

Friday, June 12, 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 May 8, 2015 Minutes
5. New/Old Business
 - Review the Membership/Finance Committee Planning Council Activity Timeline (PCAT)
 - Manage Membership Application Process – We have one new application to review
 - Review PC Member Attendance
 - Analyze PC membership for Federal Reflectiveness Mandate
 - Review Planning Council Feedback/Feedback Form
 - Assist with Membership Recruitment Campaign
 - New Planning Council Member Training Discussion
 - Assist in the Assessment of the Administrative Agency
 - Parking Lot Items to Discuss
 - A. Update the Planning Council Application to include the Transportation Policy, time allowed for Planning Council application of 90 days, and 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
7. Grantee Report
8. Announcements
9. The next M/F meeting is August 14, 2015: 10:30 am – 11:30am (Burrough's Community Center).
10. Adjournment