



Alex Ortiz & Raphael Muniz, Co-Chairs

Membership/Finance Committee Agenda

Friday, August 14, 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 June 12, 2015 Minutes
5. New/Old Business
 - Review the Membership/Finance Committee Planning Council Activity Timeline (PCAT)
 - Manage Membership Application Process – Currently there are no new applications.
 - Review PC Member Attendance
 - Analyze PC membership for Federal Reflectiveness Mandate
 - Review Planning Council Feedback/Feedback Form
 - Assist with Membership Recruitment Campaign
 - Discuss Planning Council Co-Chair Application Process
 - 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
 - Review Expenditures by Service Category
 - Compile Carryover Request Supporting Documentation – This was addressed at June's meeting
8. Announcements
9. The next M/F meeting is August 14, 2015: 10:30 am – 11:30am (Burrough's Community Center).

All meetings are digitally recorded for the accuracy of the information presented. The actions of these recordings will fall within the policy approved by the Planning Council on June 12, 2015.