



Mark Sanchez, Co-Chair

Membership/Finance Committee Agenda

Friday, October 14, 2016

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 – we are in need for another co-chair for this committee
4. Approval of the September 9, 2016 Minutes
5. New/Old Business
 - Review the Membership/Finance Committee Planning Council Activity Timeline (PCAT)
 - Manage Membership Application Process – We have no new applications at this time
 - Review PC Member Attendance
 - Analyze PC membership for Federal Reflectiveness Mandate
 - Assist with Membership Recruitment Campaign
 1. Bring 1 Campaign
 - Determine Unobligated Balance Estimate
 - Grantee Report – Review Expenditures by Service Category - 6-month report
6. Unresolved Parking Lot Items

ITEM	STATUS
On the next PO call, can we ask her how to handle the race vs. ethnicity question for our reflectiveness mandate	Pending
Can we discuss how we classify the risk categories on our Reflectiveness Mandate	Pending

7. Announcements
8. The next M/F meeting is November 4, 2016 from 10:30 am – 11:30am (Burrough’s Community Center).
9. Adjournment

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.