



Mark Sanchez, Co-Chair

Membership/Finance Committee Agenda

Friday, November 4, 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
4. Approval of the October 14, 2016 Minutes
5. New/Old Business
 - Review the Membership/Finance Committee Planning Council Activity Timeline (PCAT)
 - Manage Membership Application Process – We have 5 new applications to discuss
 - Review PC Member Attendance
 - Analyze PC membership for Federal Reflectiveness Mandate
 - Assist with Membership Recruitment Campaign
 1. Bring 1 Campaign update
 - Determine Unobligated Balance Estimate
 - New Planning Council Membership Training
 - Carryover Request Policy Discussion
 - Review Planning Council Feedback from October 14, 2016
 - Grantee 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 January 13, 2017 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.