



*Mark Sanchez & Heidi Jenkins, Co-Chairs*

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**Membership/Finance Committee Agenda**

June 9, 2017

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 12, 2017 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
  - Assist with Membership Recruitment Campaign
  - Assist in the Assessment of the Administrative Agency
  - Review Planning Council Feedback from April 7, 2017
  - Grantee Report
6. Unresolved Parking Lot Items

| ITEM | STATUS |
|------|--------|
|      |        |

7. Announcements
8. The next M/F meeting is August 11, 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.