



CO-CHAIRS  
Rich Radocchia  
Max Cisneros

**Membership/Finance Committee Agenda**

May 10, 2019

10:30 am – 11:30 am

**Burroughs 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 April 12, 2019 Meeting Minutes
5. New/Old Business
  - Review the Membership/Finance Committee Activity Timeline
  - Manage Membership Application Process
  - Review PC Member Attendance
  - Analyze PC membership for Federal Reflectiveness Mandate
  - Assist with Membership Recruitment Campaign
  - Review Planning Council Feedback from April 12, 2019
  - Future Planning Council Trainings
    - a. June - New Planning Council Member Training
    - b. August
6. Recipient's Office Report
7. Unresolved Parking Lot Items

ITEM	STATUS
Follow up with HRSA on how race/ethnicity information is captured on the reflectiveness	Awaiting HRSA Guidance
Discussion about current meeting schedule and how to optimize consumer attendance	This will be discussed under 'Review PC member attendance' above. We will look at this again September 2019

8. Announcements
9. Adjournment

\*The next Membership/Finance Committee meeting will be held on Friday, June 14, 2019 at 10:30am

All meetings are digitally recorded for the accuracy of the information presented per the Planning Council Digital Recording Policy

