



Rich Radocchia & Max Cisneros, Co-Chairs

Membership/Finance Committee Agenda

June 14th, 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 May 10th, 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 May 10th, 2019
 - Future Planning Council Trainings
 - a. 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
10. Upcoming Planning Council Meetings: **NO MEETINGS IN JULY**
 - 2020 Priority Setting & Resource Allocation Meeting: Thursday, August 1st, 9:00am – 2:00pm
 - Membership/Finance committee meeting will be held on Friday, August 9th, 2019 10:30 a.m.-11:30 a.m.

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