



Membership/Finance Committee Agenda

Thursday, February 3rd, 2011
Noon to 2 p.m.

*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 January 6th, 2011 Meeting Minutes
5. New/Old Business
 - a. Review Membership/Finance PCAT—Finalize for FY 2011
 - b. Review Planning Council Reflectiveness
 - c. Membership Recruitment and Retention Plans
 - i. Preparation for Info Session #4 in New Haven
 - ii. Discussion: Medicaid rep to the Council (strategy)
 - d. Review of Membership Applications
6. Grantee Report
7. Announcements
8. Adjournment