



## **Membership/Finance Committee Agenda**

Thursday, June 2<sup>nd</sup>, 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 May 5<sup>th</sup>, 2011 Meeting Minutes
5. New/Old Business
  - a. Co-Chair Nominations discussion
  - b. Review Membership/Finance PCAT
  - c. Review Planning Council Feedback
  - d. Review Planning Council Reflectiveness
  - e. Review Planning Council Attendance
  - f. Review of Membership Applications
  - g. Develop Recruitment plan to maintain EMA's epidemic reflectiveness
  - h. Assist in the Assessment of the Administrative Agency
6. Grantee Report
7. Announcements
8. Adjournment