



*Mark Sanchez & Heidi Jenkins, Co-Chairs*

**Membership/Finance Committee Agenda**

Friday, April 7, 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 January 13, 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
  - Review Planning Council Feedback from January 13, 2017
  - Review Scope of Work for 2017
  - Grantee Report - Review Expenditures by Service Category
6. Unresolved Parking Lot Items

ITEM	STATUS
Can we discuss how we classify the risk categories on our Reflectiveness Mandate	This was discussed and we will continue this discussion.

7. Announcements
8. The next M/F meeting is May 4, 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.