

Membership/Finance Committee Agenda

January 12, 2018

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 November 3, 2017 Minutes
5. New/Old Business
 - Review the Membership/Finance Committee Planning Council Activity Timeline (PCAT)
 - Manage Membership Application Process – we have one new application to review.
 - Analyze PC membership for Federal Reflectiveness Mandate
 - Assist with Membership Recruitment Campaign
 - Review Planning Council Feedback from November 3, 2017
 - Review Expenditures by Service Category
 - Review Scope of Work for Next Year
 - Ryan White Office Report

6. Unresolved Parking Lot Items

ITEM	STATUS
None	

7. Announcements
8. The next M/F meeting is January 12, 2018 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.