
Membership/Finance Committee Agenda

May 11, 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 April 13, 2018 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.
 - Review PC Member Attendance – Discuss Meeting Schedule and Committee Attendance
 - Analyze PC membership for Federal Reflectiveness Mandate
 - Assist with Membership Recruitment Campaign
 - Review Planning Council Feedback from April 13, 2018
 - Review Expenditures by Service Category

6. Unresolved Parking Lot Items

| ITEM | STATUS |
|---|------------------------|
| Follow up with HRSA on how race/ethnicity information is captured on the reflectiveness | Awaiting HRSA Guidance |
| Review membership application to make sure all questions are relevant | New |
| Discussion about current meeting schedule and how to optimize consumer attendance | New |
| Re-evaluate PC members statuses for April | New |

7. Announcements
8. The next M/F meeting is June 15, 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.