



Membership/Finance Committee Agenda

Thursday, July 7th, 2011

Noon to 2 p.m.

***Greek Olive Restaurant
402 Sargent Dr
New Haven, CT
(203) 495-9990***

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the June 2nd, 2011 Meeting Minutes
5. New/Old Business
 - a. Review Membership/Finance PCAT
 - b. Review Planning Council Feedback
 - c. Review Planning Council Reflectiveness
 - d. Review Planning Council Attendance
 - e. Review of Membership Applications
 - f. Develop Recruitment plan to maintain EMA's epidemic reflectiveness
 - g. Assist in the Assessment of the Administrative Agency
 - h. Assist with Planning Council fund re-allocation process
6. Grantee Report
7. Announcements
8. Adjournment