



Membership/Finance Committee Agenda

Thursday, August 2, 2012

Noon to 2 p.m.

Burrough's Community Center

2470 Fairfield Ave

Bridgeport, CT

(203) 334-0293

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the July 12, 2012 Meeting Minutes
5. New/Old Business
 - Review Membership/Finance Planning Council Activity Timeline
 - Assist in the Assessment of the Administrative Agency
 - Review Expenditures by Service Category
 - Manage Membership Application Process
 - Review Planning Council Feedback/Feedback Form
 - Review PC Member Attendance
 - Analyze PC membership for federal reflectiveness mandate
 - Welcome Packet for New Planning Council Members
6. Grantee Report
7. September's M/F meeting is September 6, 2012 Noon- 2 p.m. at the Greek Olive Restaurant, New Haven.
8. Announcements
9. Adjournment