



Membership/Finance Committee Agenda

Thursday, September 6, 2012

Noon to 2 p.m.

Greek Olive Restaurant

402 Sargent Ave

New Haven, CT

(203) 495-9990

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the August 2, 2012 Meeting Minutes
5. New/Old Business
 - a. Review Membership/Finance Planning Council Activity Timeline
 - b. Manage Membership Application Process
 - c. Review Planning Council Feedback/Feedback Form
 - d. Review PC Member Attendance
 - e. Analyze PC membership for federal reflectiveness mandate
6. Grantee Report
7. October M/F meeting is October 4th, 2012: Noon- 2 p.m. (Burroughs)
8. Announcements
9. Adjournment