



Membership/Finance Committee Agenda

Thursday, November 1st, 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 October 4, 2012 Meeting Minutes
5. New/Old Business
 - a. Assist with Membership Recruitment Campaign
 - Consumer Forum Thursday, December 6th – Waterbury Hospital
 - b. Review Membership/Finance Planning Council Activity Timeline
 - c. Discuss Planning Council Activity Timeline for FY 2013
 - d. Manage Membership Application Process
 - e. Review Planning Council Feedback/Feedback Form
 - f. Review PC Member Attendance
 - g. Analyze PC membership for federal reflectiveness mandate
6. Grantee Report
7. No Meetings in December. The next M/F meeting is January 3, 2013: 12:00pm – 2:00 p.m. (Burrough's Community Center)
8. Announcements
9. Adjournment