



Membership/Finance Committee Agenda

Thursday, November 7, 2013

2:00pm – 4:00pm

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 October 3, 2013 Minutes
5. New/Old Business
 1. Review Membership/Finance Planning Council Activity Timeline
 2. Review PC Member Attendance
 3. Analyze PC membership for Federal Reflectiveness Mandate
 4. Manage Membership Application Process
 - We have one renewal application where meeting attendance requirement has been met.
 5. Review Planning Council Feedback/Feedback Form
 6. New Planning Council Membership Training
 7. Review Expenditures by Service Category
 8. Assist with Membership Recruitment Campaign
 - Review results of the Planning Council Questionnaire
 9. Unresolved Parking Lot Items – there are none at this time
6. Grantee Report
7. The next M/F meeting is January 2, 2014: 2:00pm – 4:00 p.m. (Burrough's Community Center).
8. Announcements
9. Adjournment