



Alex Ortiz & Raphael Muniz, Co-Chairs

## Membership/Finance Committee Agenda

Friday, May 8, 2015

10:30 am – 11:30 am

*Burrough's Community Center*

*2470 Fairfield Avenue, Bridgeport, CT*

*(203) 334-0293*

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the April 10, 2015 Minutes
5. New/Old Business
  - Review the Membership/Finance Committee Planning Council Activity Timeline (PCAT)
  - Manage Membership Application Process
  - Review PC Member Attendance
  - Analyze PC membership for Federal Reflectiveness Mandate
  - Review Planning Council Feedback/Feedback Form
  - Assist with Membership Recruitment Campaign
  - New Planning Council Membership Training
  - Parking Lot Items to Discuss
    - A. Create 3-5 Questionnaire for Planning Council members who have left the Council
    - B. Update the Planning Council Application to include the Transportation Policy, time allowed for Planning Council application of 90 days, and add transmission mode for Planning Council application and include it in the Federal Reflectiveness Mandate.
6. Unresolved Parking Lot Items
  - Refresh/Redesign the PC feedback form in the New Year
7. Grantee Report
8. Announcements
9. The next M/F meeting is June 12, 2015: 10:30 am – 11:30am (Burrough's Community Center).
10. Adjournment