New Haven and Fairfield Counties



Mark Sanchez, Co-Chair

## Membership/Finance Committee Agenda

Friday, September 9, 2016 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 August 12, 2016 Minutes
- 5. New/Old Business
  - Review the Membership/Finance Committee Planning Council Activity Timeline (PCAT)
  - Manage Membership Application Process We have no new applications at this time
  - Review PC Member Attendance
  - Analyze PC membership for Federal Reflectiveness Mandate
  - Assist with Membership Recruitment Campaign
  - Grantee Report Review Expenditures by Service Category
- 6. Unresolved Parking Lot Items

ITEM	STATUS

- 7. Announcements
- 8. The next M/F meeting is October 14, 2016 from 10:30 am 11:30am (Burrough's Community Center).
- 9. Adjournment

All meetings are digitally recorded for the accuracy of the information presented. The actions of these recordings will fall within the policy approved by the Planning Council on June 12, 2015.

