



Mark Sanchez & Heidi Jenkins, Co-Chair

Membership/Finance Committee Agenda

Friday, January 13, 2017

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 November 4, 2016 Minutes
5. New/Old Business
 - Review the Membership/Finance Committee Planning Council Activity Timeline (PCAT)
 - Manage Membership Application Process – We have 3 new applications to discuss
 - Review PC Member Attendance – Brand New Year, Everyone is in good standing
 - Analyze PC membership for Federal Reflectiveness Mandate
 - Assist with Membership Recruitment Campaign
 1. Bring 1 Campaign update
 - Determine Unobligated Balance Estimate – carried over from November
 - Carryover Request Policy Discussion – Staff will present a history of Carryover Requests
 - Review Planning Council Feedback from November 4, 2016
 - Grantee Report

6. Unresolved Parking Lot Items

ITEM	STATUS
Can we discuss how we classify the risk categories on our Reflectiveness Mandate	This was discussed and we will continue this discussion.

7. Announcements
8. The next M/F meeting is February 9 , 2017 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.