



Mark Sanchez & Heidi Jenkins, Co-Chairs

Membership/Finance Committee Agenda

October 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 September 15, 2017 Minutes
5. New/Old Business
 - Review the Membership/Finance Committee Planning Council Activity Timeline (PCAT)
 - Manage Membership Application Process – we have 1 new application to review.
 - Review PC Member Attendance
 - Analyze PC membership for Federal Reflectiveness Mandate
 - Assist with Membership Recruitment Campaign
 - Review Planning Council Feedback from September 15, 2017
 - Determine Unobligated Balance Estimate
 - Ryan White Office Report

6. Unresolved Parking Lot Items

ITEM	STATUS
None	

7. Announcements
8. The next M/F meeting is November 3, 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.