



Membership/Finance Committee Agenda

Thursday, March 3rd, 2011

Noon to 2 p.m.

***Greek Olive Restaurant
402 Sargent Dr
New Haven, CT
(203) 495-9990***

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the February 3rd, 2011 Meeting Minutes
5. New/Old Business
 - a. Review Membership/Finance PCAT
 - b. Review Planning Council Feedback
 - c. Review Planning Council Reflectiveness
 - d. Review Planning Council Attendance
 - e. Membership Recruitment and Retention Plans
 - i. De-Brief Community Info Session #4 (New Haven)
 - ii. Discuss Community Info Session #5 (Danbury)
 - f. Review of Membership Applications
 - g. Develop Recruitment plan to maintain EMA's epidemic reflectiveness
6. Grantee Report
7. Announcements
8. Adjournment