



Membership/Finance Committee Agenda

Thursday, August 5th, 2010
Noon to 2 p.m.

*Burroughs 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 July 1st, 2010 Meeting Minutes
5. New/Old Business
 - a. Review Membership/Finance PCAT
 - b. Review Planning Council Reflectiveness
 - c. Membership Recruitment and Retention Plans
 - i. Discuss Community Info Session #2 (Waterbury)
 - d. Review of Membership Applications
 - e. Review PC Membership attendance
 - f. Update: Assessment of the Administrative Agent (in conjunction with EC)
6. Grantee Report
 - a. Review expenditures by Service Category
7. Announcements
8. Adjournment