New Haven and Fairfield Counties



Adaline DeMarrais & Robert Sideleau, Co-Chairs

## Membership/Finance Committee Agenda

Thursday, December 2<sup>nd</sup>, 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 November 4<sup>th</sup>, 2010 Meeting Minutes
- 5. New/Old Business
  - a. Review Membership/Finance PCAT
  - b. Review Planning Council Reflectiveness
  - c. Membership Recruitment and Retention Plans
    - i. Preparation for Info Session #3 in Bridgeport
  - d. Review of Membership Applications
  - e. Planning Council Co-Chair Election Process (Tom Kidder's Term Expires 12/31/10)
  - f. Finalize Membership Application
- 6. Grantee Report
- 7. Announcements
- 8. Adjournment

