Rich Radocchia, Co-Chair

Membership/Finance Committee Agenda
Friday, August 13, 2021
10:30 am – 11:30 am
ZOOM Video Conference

To Join Zoom Meeting from your computer/laptop or tablet
https://us02web.zoom.us/j/88689329434?pwd=cmJmYzgxRWhTTzJ3T1hLZDhtY3lidz09

To join via Cell Phone/Telephone:
Dial (929) 205-6099   Meeting ID: 886 8932 9434   Password: 433580

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
   • We are looking for a Co-chair for this committee
4. Approval of the June 11, 2021, Meeting Minutes
5. New/Old Business
   • Review the Membership/Finance Committee activity timeline
   • Review Planning Council feedback from the June 11, 2021, Planning Council Meeting
   • Manage Membership Application Process – 1 Renewal Application to Review
   • Review Planning Council member attendance
   • Analyze Planning Council membership for Federal reflectiveness mandate
   • Assist with Membership Recruitment Campaign
   • Determine Planning Council Training
     a. September
6. Recipient’s Office Report
   a. Review Expenditures by Service Category
   b. Compile Carryover Request Supporting Documentation
7. Unresolved Parking Lot Items

<table>
<thead>
<tr>
<th>Description</th>
<th>Details</th>
<th>Status</th>
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<tbody>
<tr>
<td>Online Training System</td>
<td>A request was made to look into an online training system – Staff is looking into this</td>
<td>In Process</td>
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8. Announcements
9. Adjournment

Upcoming Planning Council Meetings:
• Strategic Planning & Assessment – Thursday, September 2nd, 9:30am – 12:00pm
• Quality Improvement – Thursday, September 2nd, 12:00pm – 2:00pm
• Executive Committee - Friday, September 10th, 9:30am – 10:30am
• Membership Finance -Friday, September 10th, 10:30am – 11:30am
• Planning Council – Friday, September 10th, 12:00pm – 2:00pm

Meetings are open to the public—including representatives from the media and the press. Public Participants may express their opinions during three segments of the monthly meetings: during Public Comment Sections and Announcements. All meetings are digitally recorded for the accuracy of the information presented per the Planning Council’s Digital Recording Policy.

www.nhffryanwhitehivaidscare.org