

**Membership/Finance Committee Agenda**

Friday, June 10<sup>th</sup>, 2022

10:30 am – 11:30 am

*Burroughs Community Center, 2470 Fairfield Ave, Bridgeport, CT, 06605*

**To Join Zoom Meeting from your computer/laptop or tablet**

<https://us02web.zoom.us/j/83817041501?pwd=MzVFUGlWTWM2b3ZTcGtONDICRFVNZz09>

**To join via Cell Phone/Telephone:**

Dial (929) 205-6099

Meeting ID: 838 1704 1501

Password: 397334

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the May 13<sup>th</sup>, 2022 meeting Minutes
5. New/Old Business
  - a. Review the Membership/Finance Committee Activity Timeline
  - b. Review Planning Council Feedback from the May 13<sup>th</sup>, 2022 Planning Council Meeting
  - c. Manage Membership Application Process – we have one applicant who still needs to complete their attendance requirement
  - d. Review Planning Council Member Attendance
  - e. Analyze Planning Council Membership for Federal reflectiveness mandate
  - f. Assist with Membership Recruitment Campaign
  - g. Determine future Planning Council Trainings
    - September - TBD
6. Parking Lot Items- there are none
7. Announcements
8. Adjournment

**AUGUST Priority Setting & Resource Allocation (PSRA) Meetings (No meetings in July):**

- Day 1: Priority Setting & Resource Allocation Process for GY2023, Tuesday, August 2<sup>nd</sup> 9:00am
- Day 2: Priority Setting & Resource Allocation Process for GY2023, Thursday, August 4<sup>th</sup> 9:00am

[www.nhffryanwhitehivaidscare.org](http://www.nhffryanwhitehivaidscare.org)

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