

**Membership/Finance Committee Agenda**

Friday, January 14, 2022

10:30 am – 11:30 am

ZOOM Video Conference

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

<https://us02web.zoom.us/j/81344255085?pwd=dXpNTXNzYUZ2SkJlVWZkZjB4ZlJqdz09>

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

Dial (929) 205-6099

Meeting ID: 813 4425 5085

Password: 901925

Moment of Silence

1. Welcome and Introductions
2. Co-Chair Announcements
3. Approval of the November 12, 2021, Meeting Minutes
4. New/Old Business
  - a. Review the Membership/Finance Committee Activity Timeline
  - b. Review Planning Council feedback from the November 12, 2021, Planning Council Meeting
  - c. Manage Membership Application Process – 1 New Application to Review, Planning Council Co-Chair Nomination Process
  - d. Review Planning Council member attendance
  - e. Analyze Planning Council membership for Federal reflectiveness mandate
  - f. Assist with Membership Recruitment Campaign
  - g. Review Scope of Work for Next Year, Grant Year 2022 (Planning Council Activity Timeline, PCAT)
  - h. Determine Planning Council Training
    - 1) January- Service Standards
    - 2) February – Ryan White Process and Funding Flow
5. Recipient's Office Report
  - a. Review Expenditures by Service Category
6. Parking Lot Items- there are none
7. Announcements
8. Adjournment

February Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, February 3<sup>rd</sup>, 9:30am – 12:00pm
- Quality Improvement – Thursday, February 3<sup>rd</sup>, 12:00pm – 2:00pm
- Executive Committee - Friday, February 11<sup>th</sup>, 9:30am – 10:30am
- Membership/Finance -Friday, February 11<sup>th</sup>, 10:30am – 11:30am
- Planning Council – Friday, February 11<sup>th</sup>, 12:00pm – 2:00pm

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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