

**Membership/Finance Committee Agenda**

Friday, October 14<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 September 9<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 September 9<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. We currently have a vacancy in the following categories: Health-care providers, including federally qualified health centers & Hospital planning agencies or health-care planning agencies
  - f. Assist with Membership Recruitment Campaign
  - g. Determine future Planning Council Trainings
    - November – TBD
6. Recipient's Office Report
  - Review Quarterly Expenditures by Service Category
7. Parking Lot Items- there are none
8. Announcements
9. Adjournment

**November Planning Council Meetings:**

- Strategic Planning & Assessment Committee – **Thursday, November 3<sup>rd</sup>, 9:30am – 11:00am**
- Quality Improvement Committee – **Thursday, November 3<sup>rd</sup>, 11:00am – 12:30pm**
- Executive Committee - Friday, November 4<sup>th</sup>, 9:30am – 10:30am
- Membership/Finance Committee - Friday, November 4<sup>th</sup>, 10:30am – 11:30am
- Planning Council – Friday, November 4<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