

Rich Radocchia & Gigi Chaux, Co-Chairs

Membership/Finance Committee Agenda

Friday, April 8th, 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/83817041501?pwd=MzVFUGlWTWm2b3ZTcGtONDICRFVNz09>

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 Marth 11th, 2022, Meeting Minutes
5. New/Old Business
 - a. Review the Membership/Finance Committee Activity Timeline
 - b. Review Planning Council Feedback from the March 11th, 2022, Planning Council Meeting
 - c. Manage Membership Application Process – We have 1 new application to review and 5 applicants in process of meeting their attendance requirements.
 - d. Review Planning Council Member Attendance
 - e. Analyze Planning Council Membership for Federal reflectiveness mandate – we have a vacancy for local public health agency.
 - f. Assist with Membership Recruitment Campaign
 - g. Re-Evaluate Planning Council Members Status
 - h. Determine future Planning Council Trainings
 - April – Zip Code Study Presentation
 - May - TBD
6. Parking Lot Items- there are none
7. Announcements
8. Adjournment

May Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, May 5th, 9:30am – 12:00pm
- Quality Improvement – Thursday, May 5th, 12:00pm – 2:00pm
- Executive Committee - Friday, May 13th, 9:30am – 10:30am
- Membership Finance - Friday, May 13th, 10:30am – 11:30am
- Planning Council – Friday, May 13th, 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