

Membership/Finance Committee Agenda

Friday, August 12, 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 June 10th, 2022 meeting Minutes
5. New/Old Business
 - a. Review the Membership/Finance Committee Activity Timeline
 - b. Review Planning Council Feedback from the June 10th, 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 - Staff will present on the AEAM process and results. (Assessment of the Efficiency of the Administrative Mechanism)
 - October - We will try to get Harold Phillips who is the Director, Office of National AIDS Policy, The White House, to present
6. Recipient's Office Report
 - Review Expenditures by Service Category
 - Compile Carryover Request Supporting Documentation
7. Parking Lot Items- there are none
8. Announcements
9. Adjournment

September Planning Council Meetings:

- Strategic Planning & Assessment/Quality Improvement– Thursday, September 1st, 9:30am – 2:00pm
- Executive Committee - Friday, September 9th, 9:30am – 10:30am
- Membership Finance - Friday, September 9th, 10:30am – 11:30am
- Planning Council – Friday, September 9th, 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