

Rich Radocchia & Gigi Chaux, Co-Chairs

Membership/Finance Committee Agenda

Friday, November 12, 2021

10:30 am – 11:30 am

ZOOM Video Conference

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/84324899858?pwd=dnMyL3BUSFRzcnplMC9waWFFZEhEUT09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 843 2489 9858

Password: 093984

Moment of Silence

1. Welcome and Introductions
2. Co-Chair Announcements
3. Approval of the October 15, 2021, Meeting Minutes
4. New/Old Business
 - Review the Membership/Finance Committee Activity Timeline
 - Review Planning Council feedback from the October 15, 2021, Planning Council Meeting
 - Manage Membership Application Process
 - Review Planning Council member attendance
 - Analyze Planning Council membership for Federal reflectiveness mandate
 - Assist with Membership Recruitment Campaign
 - Determine Planning Council Training
 - a. January (suggestions: By-Laws/MOU/Service Standards)
5. Parking Lot Items

Description	Details	Status
Online Training System	A request was made to investigate an online training system – Staff is looking into this	In Process

6. Announcements
7. Adjournment

January Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, January 6th, 9:30am – 12:00pm
- Quality Improvement – Thursday, January 6th, 12:00pm – 2:00pm
- Executive Committee - Friday, January 14th, 9:30am – 10:30am
- Membership Finance -Friday, January 14th, 10:30am – 11:30am
- Planning Council – Friday, January 14th, 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