

Rich Radocchia, Co-Chair

Membership/Finance Committee Agenda

Friday, August 13, 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/88689329434?pwd=cmJmYzgxRWhtTTZjT1hLZDhtY3lidz09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099 Meeting ID: 886 8932 9434 Password: 433580

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
 - We are looking for a Co-chair for this committee
4. Approval of the June 11, 2021, Meeting Minutes
5. New/Old Business
 - Review the Membership/Finance Committee activity timeline
 - Review Planning Council feedback from the June 11, 2021, Planning Council Meeting
 - Manage Membership Application Process – 1 Renewal Application to Review
 - Review Planning Council member attendance
 - Analyze Planning Council membership for Federal reflectiveness mandate
 - Assist with Membership Recruitment Campaign
 - Determine Planning Council Training
 - a. September
6. Recipient’s Office Report
 - a. Review Expenditures by Service Category
 - b. Compile Carryover Request Supporting Documentation
7. Unresolved Parking Lot Items

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

8. Announcements
9. Adjournment

Upcoming Planning Council Meetings:

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