

Membership/Finance Committee Agenda

Friday, May 14, 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/86327465689?pwd=TU1qMnRTYzk2U0lHa3g1RkV3a051Zz09>

To join via Cell Phone/Telephone:

Dial (929) 205-6066

Meeting ID: 863 2746 5689

Password: 792542

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the April 9, 2021 Meeting Minutes
5. New/Old Business
 - Review the Membership/Finance Committee activity timeline
 - Review Planning Council feedback from the April 9, 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 - Report from co-chair led work group
 - Determine Planning Council Training
 - a. May – Overview of Service Category Definitions
 - b. June – Assessment of the Administrative Mechanism/Carryover Request Overview
6. Recipient's Report
 - a. Review Quarterly Expenditures by Service Category
7. Unresolved Parking Lot Items - None
8. Announcements
9. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment - Thursday, June 3, 2021: 9:30am – 12:00pm
- Quality Improvement – Thursday, June 3, 2021: 12:00pm – 2:00pm
- Executive Committee - Friday, June 11, 2021: 9:30am – 10:30am
- Membership Finance - Friday, June 11, 2021: 10:30am – 11:30am
- Planning Council - Friday, June 11, 2021: 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