

*Rich Radocchia & Gigi Chaux, Co-Chairs*

**Membership/Finance Committee Agenda**

Friday, October 15, 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/85303853348?pwd=UitYNWhmZXpSWVFGNm02a2JxZmlVZz09>

**To join via Cell Phone/Telephone:**

Dial (929) 205-6099 Meeting ID: 853 0385 3348 Password: 867689

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the September 10, 2021, Meeting Minutes
5. New/Old Business
  - Review the Membership/Finance Committee activity timeline
  - Review Planning Council feedback from the September 10, 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. November
6. Recipient’s Office Report
  - a. Review Expenditures by Service Category
  - b. Determine Unobligated Balance Estimate
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, November 4<sup>th</sup>, 9:30am – 12:00pm
- Quality Improvement – Thursday, November 4<sup>th</sup>, 12:00pm – 2:00pm
- Executive Committee - Friday, November 12<sup>th</sup>, 9:30am – 10:30am
- Membership Finance -Friday, November 12<sup>th</sup>, 10:30am – 11:30am
- Planning Council – Friday, November 12<sup>th</sup>, 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