

Rich Radocchia, Co-Chair

Membership/Finance Committee Agenda

Friday, June 11, 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/83219015995?pwd=N0FndldlTaWc2aTdBbFF2Q3lyWktVdz09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099 Meeting ID: 832 1901 5995 Password: 405765

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the May 14, 2021 Meeting Minutes
5. New/Old Business
 - Review the Membership/Finance Committee activity timeline
 - Review Planning Council feedback from the May 14, 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. June – Assessment of the Administrative Mechanism/Carryover Request Overview
 - b. August – Summary of the Priority Setting and Resource Allocation Process

6. Unresolved Parking Lot Items

Description	Details	Status
Review the Attendance Policy RE: State of Emergency clause	This came up due to potential of several PC members with barriers attending Zoom meetings	NEW
Online Training System	A request was made to look into an online training system	NEW

7. Announcements
8. Adjournment

Upcoming Planning Council Meetings:

- **DATA SESSION: PRIORITY SETTING AND RESOURCE ALLOCATION: TUESDAY, AUGUST 3rd, 9:00am – 3:00pm**
- **SPECIAL PRIORITY SETTING AND RESOURCE ALLOCATION MEETING: THURSDAY, AUGUST 5TH, 9:00am – 3:00pm**
- Executive Committee - Friday, August 13th, 9:30am – 10:30am
- Membership Finance -Friday, August 13th, 10:30am – 11:30am
- Planning Council – Friday, August 13th, 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