



## **Membership/Finance Committee Agenda**

Thursday, May 3<sup>rd</sup>, 2012

Noon to 2 p.m.

***Greek Olive Restaurant  
402 Sargent Ave  
New Haven, CT  
(203) 495-9990***

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the April 5<sup>th</sup>, 2012 Meeting Minutes
5. New/Old Business
  - a. Review Membership/Finance Planning Council Activity Timeline
  - b. Assist with Membership Recruitment Campaign
  - c. Assist in the Assessment of the Administrative Agency
  - d. Manage Membership Application Process
    1. Move forward one application to the Planning Council
  - e. Review Planning Council Feedback/Feedback Form
  - f. Review PC Member Attendance
  - g. Analyze PC membership for federal reflectiveness mandate
  - h. Welcome Packet for New Planning Council Members
6. Grantee Report
  - a. Expenditure Report
7. May's M/F meeting is July 12<sup>th</sup>, Noon- 2 p.m. (Greek Olive)
8. Announcements
9. Adjournment