

**Membership/Finance Committee Agenda**

Friday, January 10, 2025

10:30 am – 11:30 am

*Burroughs Community Center, 2470 Fairfield Ave, Bridgeport, CT, 06605*

**To Join Zoom Meeting from your computer/laptop or tablet**

<https://us02web.zoom.us/j/83817041501?pwd=MzVFUGlWTWM2b3ZTcGtONDICRFVNZz09>

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

Dial (929) 205-6099

Meeting ID: 838 1704 1501

Password: **397334**

- 10:30AM 1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
- 10:40AM 4. Approval of the November 15, 2024 meeting minutes
- 10:45AM 5. New/Old Business
- Review the Membership/Finance Committee Activity Timeline
  - Review Planning Council Feedback from the November 15, 2024 Planning Council Meeting.
  - Analyze Planning Council Membership for Federal reflectiveness mandate.
  - Manage Membership Application Process – 1 application in process and Planning Council Co-Chair Application
  - Assist with Membership Recruitment Campaign
  - Determine Future Planning Council Trainings
  - Re-Evaluate Planning Council Member Status
  - Review Scope of Work for Next Year
  - Set the Agenda for the February Meeting along with an allocated timeframe for each agenda item.
- 11:15AM 6. Parking Lot Items:
- There are none
- 11:25AM • Announcements
- 11:30AM 7. Adjournment

**February Meeting Schedule**

- Quality Improvement Strategic Planning & Assessment Committee – Thursday, February 6<sup>th</sup>, 9:30am – 12:00pm
- Executive Committee – Wednesday, February 12<sup>th</sup>, 12:30pm – 1:30pm
- Membership/Finance Committee - Friday, February 14<sup>th</sup>, 10:30 am – 11:30am
- Planning Council – Friday, February 14<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.