

*Rich Radocchia & Gigi Chaux, Co-Chairs*

---

**Membership/Finance Committee Agenda**

Friday, January 12, 2024

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

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the November 3, 2023, meeting Minutes
5. New/Old Business
  - a. Review the Membership/Finance Committee Activity Timeline
  - b. Review Planning Council Feedback from the November 3, 2023, Planning Council Meeting
  - c. Analyze Planning Council Membership for Federal reflectiveness mandate.
  - d. Manage Membership Application Process
  - e. Assist with Membership Recruitment Campaign
  - f. Determine Future Planning Council Trainings
    - Our January training will be on the Services that we fund in our Eligible Metropolitan Area (EMA)
  - g. Review Scope of Work for Next Year
6. Recipient's Office Report
7. Parking Lot Items- there are none
8. Announcements
9. Adjournment

**February Meeting Schedule**

- Quality Improvement Strategic Planning & Assessment Committee – Thursday, February 1<sup>st</sup>, 9:30am – 12:00pm
- Executive Committee – Wednesday, February 7<sup>th</sup>, 12:30pm – 1:30pm
- Membership/Finance Committee - Friday, February 9<sup>th</sup>, 10:30 am – 11:30am
- Planning Council – Friday, February 9<sup>th</sup>, 12:00pm – 2:00pm

[www.nhffryanwhitehivaidscare.org](http://www.nhffryanwhitehivaidscare.org)

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