

Gigi Chaux, Christopher Johns, Gloria McNeil, Co-Chairs

## Membership/Finance Committee Agenda

Friday, March 14, 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/85004456086?pwd=kzIryLdpwOto8Z0S5p0CfanYGg4Grs.1

# To join via Cell Phone/Telephone:

Dial (929) 205-6099 Meeting ID: 850 0445 6086 Password: 898540

10:30AM 1. Moment of Silence

2. Welcome and Introductions

3. Co-Chair Announcements

10:40AM 4. Approval of the February 14, 2025 meeting minutes

10:45AM 5. New/Old Business

Review the Membership/Finance Committee Activity Timeline

Review Planning Council Feedback from the February 14, 2025 Planning Council Meeting.

• Analyze Planning Council Membership for Federal reflectiveness mandate.

Manage Membership Application Process – 2 applications in process

Assist with Membership Recruitment Campaign

• Determine Future Planning Council Trainings

 Set the Agenda for the April Meeting along with an allocated timeframe for each agenda item.

Re-Evaluate Planning Council Member Status

11:15AM 6. Parking Lot Items:

There are none

11:25AM 7. Announcements

11:30AM 8. Adjournment

## **April Meeting Schedule**

- Quality Improvement Strategic Planning & Assessment Committee Thursday, April 3<sup>rd</sup>, 9:30am 12:00pm
- Executive Committee Wednesday, April 9<sup>th</sup>, 12:30pm 1:30pm
- Membership/Finance Committee Friday, April 11<sup>th</sup>, 10:30 am 11:30am
- Planning Council Friday, April 11<sup>th</sup>, 12:00pm 2:00pm

### 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.

