Membership/Finance Committee Agenda
Friday, November 12, 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/84324899858?pwd=dnMyL3BUSFRzcnpIMC9waWFFZEvEUT09

To join via Cell Phone/Telephone:
Dial (929) 205-6099
Meeting ID: 843 2489 9858
Password: 093984

Moment of Silence

1. Welcome and Introductions
2. Co-Chair Announcements
3. Approval of the October 15, 2021, Meeting Minutes
4. New/Old Business
   - Review the Membership/Finance Committee Activity Timeline
   - Review Planning Council feedback from the October 15, 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
   - Determine Planning Council Training
     a. January (suggestions: By-Laws/MOU/Service Standards)

5. Parking Lot Items

<table>
<thead>
<tr>
<th>Description</th>
<th>Details</th>
<th>Status</th>
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<tbody>
<tr>
<td>Online Training System</td>
<td>A request was made to investigate an online training system – Staff is looking into this</td>
<td>In Process</td>
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6. Announcements
7. Adjournment

January Planning Council Meetings:
- Strategic Planning & Assessment – Thursday, January 6th, 9:30am – 12:00pm
- Quality Improvement – Thursday, January 6th, 12:00pm – 2:00pm
- Executive Committee - Friday, January 14th, 9:30am – 10:30am
- Membership Finance -Friday, January 14th, 10:30am – 11:30am
- Planning Council – Friday, January 14th, 12:00pm – 2:00pm

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.