



Board of Directors Meeting  
Saturday, October 15, 2016  
9:45-10:45  
CEO Offices, 75 Holly Hill

#### Board Meeting Agenda

Welcome / Comments	Karen Keegan
Chief Executive Officer Report	David Rabin
Approval of Minutes	Anne Sherrerd, Secretary
Audit Committee Report	Pamela Fornero, Chair Bruce Blasnik, O'Connor Davies
Fund Development Report	Marie Woodburn Co-Chair, Tocqueville Campaign
Finance Committee Report Building Task Force Report Vote on number of votes needed to sell the building	Eileen Kim, Committee Chair Patrick Sullivan, Chair
Nominating Committee Report	Anne Sherrerd, Chair

#### Important Dates

**Saks Sole Sisters Opening 10022 SHOE!** Wednesday, October 19, 7-9pm, 20 East Elm St.  
**Board Day of Caring**, Saturday, November 5, (time tbd), Boys & Girls Club of Greenwich  
**November Board Meeting** – Wednesday, November 16, 7pm, Town Hall, Cone Room  
**TENTATIVE: (if needed) DECEMBER BOARD MEETING** – Wednesday, December 14<sup>th</sup>  
**TENTATIVE: (if needed) ADDITIONAL JANUARY BOARD MEETING** – Wednesday, January 18<sup>th</sup>  
**January Board Meeting and Annual Meeting**, Wednesday 1/25, Innis Arden Golf Club

- 6:00pm Board Meeting
- 7:00pm Annual Meeting and Advisory Board Meeting