



Board of Directors Meeting
January 18, 2018
75 Holly Hill
Board Meeting Agenda

Welcome / Comments	Karen Keegan
Chief Executive Officer Report	David Rabin
Approval of Minutes	William Finger, Secretary Elect
Governance Report	William Finger, Chair
Vote on revisions of Bylaws	
Vote on nominees for Board Restricted Fund Committee	
Finance Committee Report	Eileen Kim, Chair
Building Task Force Report	Patrick Sullivan
Vote on Building Sale	
Governance Report on Board Surveys	William Finger, Chair
Nominating Report	Anne Sherrerd, Chair
New Business	
• Campaign Update	
• DIP Update	

Executive Session

Important Dates

January Board Meeting and Annual Meeting - Wednesday, January 25th, Innis Arden Golf Club

- 6:00pm Board Meeting
- 7:00pm Annual Meeting and Advisory Board Meeting
- Committee Reports due Wednesday, January 18th

Direct Impact Events

- Cocktail Reception, Thursday, 6pm, January 26th, Greenwich Country Club (Host: Urban)
- Lunch, February 8th, Venue tbd (Host: GUW)
- Cocktail Reception, Thursday, 6pm, February 23rd, Riverside Yacht Club, (Hosts: Sherrerd, Keegan)
- ECAGS evening event, Thursday, March 30th, Host: Gladstein/Mullen

February Board Meeting - Wednesday, 6:00pm, February 15th, 75 Holly Hill

- **Committee Reports** due Wednesday, February 8th

Sole Sisters Luncheon – Tuesday, April 25th (*tentative*), Greenwich Country Club

Golf Tournament – Thursday, May 4th, Stanwich Club