



Local Insights. Lasting Results.

Wednesday, April 19, 2017
CEO Offices, 75 Holly Hill

Board Meeting Agenda

Welcome / Comments	Karen Keegan
Guest Speaker	Patricia Schumacher, LCSW Greenwich Department of Human Services
Approval of the Minutes	William Finger, Secretary
CEO Report, Program and Fund Development	David Rabin
Fundraising Events	Jeremy Nappi
Financial Reports	Eileen, Kim Vice Chair
Audit Committee	Pam Fornero, Chair
Benchmarking for Greenwich United Way	Eileen Kim, Vice Chair
Board Restricted Fund Committee	Patrick Sullivan, Chair
Nominating Report	Anne Sherrerd
New Business	
Adjourn	

Executive Session

Important Dates

Sole Sisters Luncheon - Tuesday 4/25, Greenwich Country Club (10am Shopping Boutique, 12pm Luncheon)
Golf Tournament - Thursday, May 4th, Stanwich Country Club "All Inclusive"!!
 10:30 arrive
 11-12:30 Short Game Clinic w/ Golf Channel's Michael Breed
 1pm Shot Gun Start
 5:30 Dinner/Silent Auction/Raffle (*Casual / Golf Attire*)
May Committee Reports Due - Wednesday, May 10th
DIP HSTS "Human Services Technology Solutions" Breakfast – Tuesday, May 9, 8-10am,
 AQR Capital Management, 2 Greenwich Plaza
Tocqueville Dinner - Thursday, May 11th, Field Club
May Board Meeting – Wednesday, May 17th, CEO Offices, 75 Holly Hill
Reading Champions Tea – Thursday, June 8th, 2017, The Woman's Club of Greenwich, 89 Maple Avenue