



Wednesday, June 21st, 2017, 6:00pm
CEO offices, 75 Holly Hill

Board Meeting Agenda

Welcome / Comments	Karen Keegan
Greenwich Junior United Way Video	
Approval of the Minutes	William Finger, Secretary
CEO Report, Program and Fund Development	David Rabin
United Way Worldwide Membership Proposal	Jeremy Nappi Director of Fund Development and Marketing
Resolution to renew United Way Worldwide Membership	William Finger
Resolution to update authorized signatories	Eileen Kim, Vice Chair, Finance
Community Investment Process 2016/2017 Extension Proposal	Kath Burgweger
New Business	
Direct Impact Fundraising Workshop	Ken Mifflin, Vice Chair, Advisory Board Jeremy Nappi

Adjourn

Executive Session

Important Dates

July Committee Reports Due – Wednesday, July 12th
July Executive Committee Meeting – Friday, July 14th, 8:30-10:00am
July Board Meeting – Wednesday, July 19th, 6pm, CEO Offices, 75 Holly Hill
August Executive Committee Meeting – Friday, August 11, 8:30am-10:00am
August – No Board Meeting (no Committee Reports Due)
September Committee Reports Due – Wednesday, September 6th
September Executive Committee Meeting – Friday, September 8th, 8:30am-10:00am
September Board Meeting and Campaign Kickoff – Wednesday, September 13th, Greenwich Hospital, (time TBD)
October Committee Reports Due – Wednesday, October 11th
October Executive Committee Meeting – Friday, October 13th, 8:30-10:00am
October Board Meeting – Wednesday, October 18th, 6pm, CEO Offices, 75 Holly Hill
November Board Retreat – Saturday, November 4th, 9am – 4pm, (venue-TBD)
November Committee Reports Due – Tuesday, November 7th
November Executive Committee Meeting – Thursday, November 9th, 8:30-10:00am
November Board Meeting – Wednesday, November 15th, 6pm, CEO Offices, 75 Holly Hill
Brew Ha Ha Comedy Night – Friday, October 13th, 6pm, Arch Street