



Wednesday, September 13th, 2017
5:30pm, Campaign Kickoff
6:00pm, Board Meeting
Greenwich Hospital, Noble Room

Board Meeting Agenda

Special Guest: Polisi-Jones Communications, LLC

Welcome / Comments/Intro Polisi Jones	Karen Keegan
Board Restricted Fund Vote <ul style="list-style-type: none">Proposed name change/vote	Jeff Evans, Chair, Board Restricted Fund Committee
Approval of the Minutes	William Finger, Secretary
CEO Report	David Rabin
Community Services and Programs Reports <ul style="list-style-type: none">Community Investment Process Task Force Proposal/VoteCommunity Planning Council Memorandum of Understanding/Vote	Nancy Weissler, Vice Chair, Community Services and Programs
Strategic Initiatives Committee Report <ul style="list-style-type: none">Proposed Mission and Vision Statements/Vote	Donna Byrnes, Chair, Strategic Initiatives Committee
Fund Development Committee Report	Brook Urban, Vice Chair, Fund Development and Marketing
Finance Committee Report	Eileen Kim, Vice Chair, Finance
New Business	
Adjourn	

Executive Session

Important Dates

- Community Planning Council Meeting - Tuesday, September 19th, 8:30 am, Temple Shalom
ECAGS Breakfast – Friday, October 6th, 8:30am, Greenwich United Way office
October Committee Reports Due – Wednesday, October 11th
October Executive Committee Meeting – Friday, October 13th, 8:30am-10:00am
BREW HAHA COMEDY NIGHT – Friday, October 13th, 6pm, Arch Street Teen Center
October Board Meeting – Wednesday, October 18th, CEO Offices, 75 Holly Hill
 - Introduction to the Greenwich United Way for Nominees, 4:00pm – 5:30pm
 - Social Meet & Greet (Nominees /Current Board Members), 5:30pm – 6:00pm
 - Board Meeting, 6:00pm – 8:00pm**NEW YIP Fund/Fundraiser!!! – Sunday, October 22nd, 4:00pm, Greenwich Academy, Massey Theatre**
Greenwich Dance Studio presents “DANCE FOR CHAMPIONS” in association with Arthur Murray Dance Studio
November Board Meeting and Board Retreat – Saturday, November 4th, 9am – 2pm, Public Safety Complex
November Executive Committee Meeting – Wednesday, November 15th, 4:30pm – 6:00pm (conference call)
~~November Board Meeting – Wednesday, November 15th, 6pm, CEO Offices, 75 Holly Hill CANCELED (no Committee Reports due)~~
December Executive Committee Meeting – Friday, December 8th, 8:30am-10:00am
December - No Board Meeting (no Committee Reports Due)
Legislative Breakfast – Tuesday, December 5th, 7:30am, Town Hall Meeting Room
January Committee Reports Due – Monday, January 15th
January Executive Committee Meeting- Wednesday, January 17th, 8:30 am-10:00am
January Board, Advisory, and Annual Meeting – Wednesday, January 24th, Innis Arden Golf Club
 - 6pm- Board Meeting
 - 7pm – Annual Meeting and Advisory Board Meeting