



Wednesday, October 18th, 2017

5:30pm, Reception:

Board Members, Board Nominees, Special Guests

6:00pm, Board Meeting

CEO Offices, 75 Holly Hill

Board Meeting Agenda

Special Guests:

Brown Advisory Representatives,

O'Connor Davies Representatives

Welcome / Comments	Karen Keegan
Approval of the Minutes	William Finger, Secretary
Board Designated Reserve Fund	Jeff Evans, Chair, Board Designated Reserve Fund Committee
Audit Committee Report	Pam Fornero, Chair
CEO Report	David Rabin
Finance Committee Report	Eileen Kim, Vice Chair, Finance
Community Planning Council Memorandum of Understanding	Nancy Weissler, Vice Chair Community Planning Council
Nominating Committee	Anne Sherrerd, Chair
Fund Development Committee Report	Brook Urban, Vice Chair, Fund Development and Marketing
New Business	
Adjourn	

Executive Session

Important Dates

Dance Event – Sunday, October 22nd, 4:00pm, Greenwich Academy, Massey Theatre

No November Committee Reports Due

November Board Meeting and Board Retreat – Saturday, November 4th, 9am – 2pm, Public Safety Complex

- 9am-10am Board Meeting
- 10am-2pm Board Retreat

November Executive Committee Meeting – Wednesday, November 15th, 4:30pm – 6:00pm (conference call)

ECAGS Breakfast, Friday, November 17th 7:45am, Greenwich United Way office

Community Planning Council, Tuesday, November 21st 8:30am, Temple Sholom,

Dr. Jill Gildea, Greenwich Public Schools Superintendent, ALL WELCOME

ECAGS Breakfast, Friday, December 1st, 7:45am, Greenwich United Way office

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

February Committee Reports Due – Wednesday, February 7th

February Executive Committee Meeting – Friday, February 9th

February Board Meeting – Wednesday, February 21st, Town Hall

Greenwich United Way 85th Gala- Saturday, October 13th, 2018, Greenwich Country Club