



Tuesday, December 12<sup>th</sup>, 2017  
12:00 pm  
Board Meeting Conducted by Teleconference Call

Welcome / Comments	Karen Keegan
Approval of the Minutes	William Finger, Secretary
CEO Report	David Rabin
Human Resources Committee Motion	Erin McCall
Fund Development Committee Report Annual Campaign Direct Impact	Marie Woodburn, Chair, Annual Campaign Committee Brook Urban, Vice Chair, Fund Development and Marketing
Finance Committee Report	Eileen Kim, Vice Chair, Finance
Option of Executive Session	Karen Keegan
New Business	
Adjourn	

#### **Important Dates**

December Executive Committee Meeting – Friday, December 15<sup>th</sup>, 8:30am-10:00am  
December - No Board Meeting (no Committee Reports Due)  
January Committee Reports Due – Monday, January 15<sup>th</sup>  
January Joint Executive Committee Meeting- Wednesday, January 17<sup>th</sup>, 8:30am-10:00am  
January Board, Advisory, and Annual Meeting – Wednesday, January 24<sup>th</sup>, Innis Arden Golf Club

- 6pm- Board Meeting
- 7pm – Annual Meeting and Advisory Board Meeting

February Committee Reports Due – Wednesday, February 7<sup>th</sup>  
February Executive Committee Meeting – Friday, February 9<sup>th</sup>, 8:30am-10:00am  
February Board Meeting – Wednesday, February 21<sup>st</sup>, 6:00pm, Town Hall  
No March Committee Reports Due  
No March Board Meeting  
April Committee Reports Due – Monday, April 9<sup>th</sup>  
April Executive Committee Meeting- Wednesday, April 11, 8:30-10:00am  
April Board Meeting – Wednesday, April 18<sup>th</sup>, 6:00pm, Town Hall  
Sole Sisters Luncheon, April (week of 23<sup>rd</sup> - date TBD), Greenwich Country Club  
Greenwich United Way 85<sup>th</sup> Anniversary Gala, Saturday, October 13<sup>th</sup>, Greenwich Country Club