



Local Insights. Lasting Results.

Board of Directors Meeting
Wednesday, February 21st, 2018
Town Hall, Employee Lounge
101 Field Point Road

Board Meeting Agenda

Welcome / Comments	Anne Sherrerd, Board Chair
Approval of Minutes	Daniel Fitzgerald, Secretary
Chief Executive Officer Report	David Rabin, CEO
Finance Committee Report	Eileen Kim, Chair
Fund Development and Marketing Committee Report	Diane Viton, Chair
Governance Committee Report Board Survey Results	Kathleen Burgweger, Chair
Nominating Committee Report	Frank Carpenteri, Chair
Community Planning Council Report	Nancy Weissler, Chair
Direct Impact Program Committee Report	Nancy Weissler, Chair
New Business	
Executive Session	
Important Dates	

March – No Board Meeting (no Committee Reports Due)

March Executive Committee Meeting – Friday, March 9th, 8:30am- 10:00am

April Committee Reports Due – Monday, April 9th

April Executive Committee Meeting- Wednesday, April 11, 8:30-10:00am

April Board Meeting – Wednesday, April 18th, 6:00pm, Cone Room, Town Hall

Sole Sisters Luncheon, Tuesday, April 24th, Greenwich Country Club

May Committee Reports Due – Tuesday, May 8th

May Executive Committee Meeting – Friday, May 11th, 8:30am – 10:00am

May Board Meeting – Wednesday, May 16th 6:00pm, Cone Room, Town Hall

Golf Tournament – Monday, May 21st, Burning Tree Country Club

June Committee Reports Due- Tuesday, June 12

June Executive Committee Meeting – Friday, June 15th, 8:30am – 10:00am

June Board Meeting – Wednesday, June 20th, 6:00pm, Cone Room, Town Hall

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