



Local Insights. Lasting Results.

Wednesday, April 18, 2018
Greenwich Town Hall, Cone Room (2nd floor)
101 Field Point Road

Board Meeting Agenda

Welcome / Comments	Anne Sherrerd, Board Chair
Approval of the Minutes	Daniel Fitzgerald, Secretary
Community Impact	William Finger, Vice Chair
Community Planning Council	Nancy Weissler, Chair
Direct Impact Programs Update	Robert Moore, Director of Community Impact
Finance	Eileen Kim, Vice Chair
Audit Committee – Form 990 Vote	David Rabin (for Pam Fornero, Chair)
Board Designated Reserve Fund Committee	Jeffrey Evans, Chair
CEO Report/Program and Fund Development Report	David Rabin
Fund Development & Marketing	Diane Viton, Vice Chair
Board Discussion on Grants Process	Anne Sherrerd
Recent GUW Grant History	Donna Byrnes, Chair, Grants Committee
New Business	
Adjourn	
Optional Executive Session	

Important Dates

Sole Sisters Luncheon - Tuesday, April 24th, Greenwich Country Club (9:30am Boutique 12:00pm Luncheon)
ECAGS Launch Event - Tuesday, May 15th, 9:00am Greenwich Library, Cole Auditorium
May Committee Reports Due - Tuesday, May 8th
May Executive Committee Meeting - Friday, May 11th, 8:30am-10:00am
May Board Meeting - Wednesday, May 16th 6:00-7:30pm, Cone Room (2nd floor), Town Hall
Golf Tournament - Monday, May 21st, Burning Tree Country Club
June Committee Reports Due - Tuesday, June 12th
June Executive Committee Meeting - Friday, June 15th, 8:30-10:00am
June Board Meeting - Wednesday, June 20th, 6:00-7:30pm, Cone Room (2nd floor), Town Hall
Greenwich United Way 85th Anniversary Gala - Saturday, October 13th, Greenwich Country Club