



Wednesday, September 12, 2018

Please Note Location:

Boys & Girls Club
4 Horseneck Lane
Greenwich

Board Meeting Agenda

Welcome / Comments	Anne Sherrerd, Board Chair
Approval of the Minutes	Daniel Fitzgerald, Secretary
CEO Report/Program and Fund Development Report	David Rabin
Fund Development & Marketing Gala Committee Report	Diane Viton, Vice Chair Nicole Kwasniewski
Finance	Eileen Kim, Vice Chair
Community Impact Direct Impact Programs Committee Community Planning Council Approval of Memorandum of Understanding Community Investment Process	William Finger, Vice Chair Nancy Weissler, Chair Joui Hessel, Chair Donna Byrnes, Chair, Grants Committee
Stewardship Strategic Initiatives Committee SWOT Exercise	Brook Urban, Vice Chair Brook Urban, Chair
New Business	
Adjourn	
Executive Session	