



Wednesday, October 17, 2018

Cone Room
Greenwich Town Hall, 2nd Floor

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, Gala Co-Chair
Finance	Eileen Kim, Vice Chair
Community Impact	William Finger, Vice Chair
Direct Impact Programs	
Human Services Technology Solutions	Anne Sherrerd and David Rabin
Early Childhood Achievement Gap Solutions	Rob Moore, Director of Community Impact
Community Planning Council	Rob Moore
Stewardship	Brook Urban, Vice Chair
Strategic Initiatives Committee	Brook Urban, Chair
2019-21 Strategic Plan	
New Business	
Adjourn	
Executive Session	

Important Executive Committee and Board Dates

November Committee Reports Due – Monday, November 5th
November Executive Committee Meeting, Thursday, November 8th, 8:30am – 10:00am, GUW Office
November Board Meeting, Wednesday, November 14th, 6:00-8:00pm
No December Board Meeting, No Committee Reports Due
LEGISLATIVE BREAKFAST, Thursday, December 6th, Greenwich Town Hall – All invited
December Executive Committee Meeting, Friday, December 7th, 8:30am – 10:00am, GUW Office