



Board of Directors Meeting
January 23th, 2019
Greenwich Country Club

Board Meeting Agenda

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| Welcome / Comments | Anne Sherrerd, Board Chair |
| Approval of Minutes | Dan Fitzgerald, Secretary |
| Chief Executive Officer Report | David Rabin |
| Fund Development and Marketing Annual Campaign Report Sole Sisters Update | Diane Viton, Vice Chair Jaime Eisenberg, Chair Graci Djuranovic, Co-Chair |
| Community Impact Grants Committee Report | William Finger, Vice Chair Kathleen Burgweger, Chair |
| Finance Board Designated Reserve Fund Committee Report Vote on total return recommendation Finance Committee Report Vote on 2018/19 Final Budget | Eileen Kim, Vice Chair Mario Forlini, Chair Eileen Kim, Chair |
| New Business | |
| Adjourn | |

Executive Session

Important Dates

February Committee Reports due Monday, February 11th

CIP Grants Reception – Wednesday, February 13th, 3:00pm, Noble Room, Greenwich Hospital

February Executive Committee Meeting – Thursday, February 14th, 8:30am – 10:00am

February Board Meeting - Wednesday, February 20th, 6:00-8:00pm, Town Hall Meeting Room, Location TBD

March – No Board Meeting (no Committee Reports Due)

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

Sole Sisters Luncheon, Tuesday, April 23rd, Greenwich Country Club

Golf Tournament – Monday, May 20th, Fairview Country Club