



Local Insights. Lasting Results.

Board of Directors Meeting
Wednesday, February 20th, 2019
YWCA
Conference Room B, 1st floor

Board Meeting Agenda

Welcome / Comments	Anne Sherrerd, Board Chair
Approval of Minutes	William Finger, Secretary
Chief Executive Officer Report	David Rabin, CEO
Finance	Eileen Kim, Vice Chair
Charity Navigator Update	Eileen Kim, Chair, Finance Committee
Direct Impact	Joui Hessel, Vice Chair
Direct Impact Program Committee Report	Nancy Weissler, Chair
Stewardship	Brook Urban, Vice Chair
Board Year-End Surveys	Kathleen Burgweger, Chair, 2018 Governance Committee
Strategic Priorities for 2019	Brook Urban, Chair, Strategic Initiatives Committee
Fund Development and Marketing	Diane Viton, Vice Chair
Annual Campaign Report	Jaime Eisenberg, Chair
Sole Sisters Luncheon Update	Grace Lockhart Djuranovic, Co-Chair
Golf Tournament Update	Mario Forlini, Co-Chair

New Business

Executive Session

Important Dates

March – No Board Meeting (no Committee Reports Due)
March Executive Committee Meeting – Friday, March 15th, 8:30-10:00am, GUW office
April Committee Reports Due – Monday, April 8th
April Executive Committee Meeting- Wednesday, April 10th, 8:30-10:00am, GUW office
April Board Meeting – Wednesday, April 17th, 6:00-8pm, YWCA
Sole Sisters Luncheon, Tuesday, April 23rd, Greenwich Country Club (Boutique opens at 9:30, Luncheon 12:00)
May Committee Reports Due – Tuesday, May 7th
May Executive Committee Meeting – Friday, May 10th, 8:30am – 10:00am, GUW office
May Board Meeting – Wednesday, May 15th 6:00-8:00pm, Town Hall, Cone Room
Golf Tournament – Monday, May 20th, Fairview Country Club