



Local Insights. Lasting Results.

Board of Directors Meeting
Wednesday, April 17th, 2019

Board Meeting Agenda (revised)

Welcome	Anne Sherrerd, Board Chair
Finance Review of 2017 Form 990 / Vote to Approve	Eileen Kim, Vice Chair Pamela Fornero, Chair, Audit Committee
Community Impact Direct Impact Program Committee Report ECAGS Update	Joui Hessel, Vice Chair Nancy Weissler, Chair Part I: Greenwich Parents as Teachers (GPAT) Michelle Krepak, Outreach Program Supervisor, Family Centers Gloria Bran, Parent Educator, Family Centers Sindy Orellana, Parent Educator, Family Centers Part II: Pre-school Instructional Coaching (PSIC) Sophy Abreu, Instructional Coach, GUW
Comments	Anne Sherrerd, Board Chair
Approval of Minutes	William Finger, Secretary
Chief Executive Officer Report	David Rabin, CEO
Fund Development and Marketing Annual Campaign Report Sole Sisters Luncheon Update Golf Tournament Update	Diane Viton, Vice Chair Jaime Eisenberg, Chair Grace Lockhart Djuranovic, Co-Chair Jeremy Nappi, Senior Director of Fund Development & Operations
Finance (part 2) Charity Navigator Review	Eileen Kim, Vice Chair Eileen Kim, Chair, Finance Committee
Community Impact (part 2) Grants Committee Report & CIP Update Community Planning Council Report	Joui Hessel, Vice Chair Erin McCall, Chair and David Rabin Joui Hessel, Chair
Stewardship Strategic Initiatives -- Fiscal/Board Year Alignment	Brook Urban, Vice Chair Anne Sherrerd
New Business Executive Session	