



Local Insights. Lasting Results.

Board of Directors Meeting
Wednesday, May 15th, 2019

Greenwich YWCA
Room B

Board Meeting Agenda

Nominating Committee Vote on Board Candidate to Fill Vacancy	Frank Carpenteri, Chair
Welcome / Comments	Anne Sherrerd, Board Chair
Approval of Minutes	William Finger, Secretary
Chief Executive Officer Report	David Rabin, CEO
Stewardship Nominating Committee Report	Brook Urban, Vice Chair Frank Carpenteri, Chair
Finance	Eileen Kim, Vice Chair
Community Impact Community Planning Council Report	Joui Hessel, Vice Chair Joui Hessel, Chair
Fund Development and Marketing Annual Campaign Update Sole Sisters Luncheon Update Golf Tournament Update	Diane Viton, Vice Chair Jaime Eisenberg, Chair Grace Lockhart Djuranovic, Co-Chair Mario Forlini, Co-Chair
G UW Trivia Night	David Rabin, Host
New Business	
Executive Session	

Important Dates

Golf Tournament – Monday, May 20th, Fairview Country Club
June Committee Reports Due – Wednesday, June 12th
June Executive Committee Meeting – Monday, June 17th, 8:30-10:00am
June Board Meeting – Wednesday, June 19th, 6:00-8:00pm, YWCA, Room B (main floor)
July Committee Reports Due – Tuesday, July 9th
July Executive Committee Meeting – Friday, July 12th, 8:30-10:00am
July Board Meeting – Wednesday, July 17th, 6:00-8:00pm, Town Hall, Cone Room (2nd floor)
August – No Board Meeting/No Committee Reports