



**Board of Directors Meeting
Wednesday, June 19, 2019**

YWCA, Meeting Room B

Welcome	Anne Sherrerd, Board Chair
Finance Board Designated Reserve Fund Committee Report on Investments	Eileen Kim, Vice Chair Mario Forlini, Chair Erika Pagel and Jeff Keady, Brown Advisory
Announcements	Anne Sherrerd
Approval of the Minutes	William Finger, Secretary
CEO Report United Way Worldwide Membership Renewal Vote	David Rabin
Community Impact Grants Committee Report and Grants Approval Vote	Joui Hessel, Vice Chair David Rabin
Finance Preliminary Budget Approval Vote	Eileen Kim, Vice Chair Eileen Kim, Chair, Finance Committee
Fund Development and Marketing Annual Campaign Update Golf Tournament Update	Diane Viton, Vice Chair Jaime Eisenberg, Chair Mario Forlini, Co-Chair
Stewardship	Brook Urban, Vice Chair
New Business	
Adjourn	
Executive Session CEO Performance Review Process	

Important Dates

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