



**Board of Directors Meeting
Wednesday, July 17, 2019**

Town Hall, Cone Room (2nd Floor)

Welcome/Announcements	Anne Sherrerd, Board Chair
Approval of the Minutes	William Finger, Secretary
CEO Report	David Rabin
Community Impact	Joui Hessel, Vice Chair
Direct Impact Committee Report	Nancy Weissler, Chair
Human Services Technology Solutions Demonstration	Patrick Kramer, HSTS Program Manager
Finance	Eileen Kim, Vice Chair
Fund Development and Marketing	Diane Viton, Vice Chair
Annual Campaign Update	Jaime Eisenberg, Chair
Brew Ha Ha Update	Nicole Kwasniewski, Co-Chair
Stewardship	Brook Urban, Vice Chair
Discussion of G UW Goals for 2019-20	Anne Sherrerd
New Business	
Adjourn	
Executive Session	

Important Dates

August Executive Committee Meeting – Friday, August 16th, 8:30-10:00am, G UW Office

No August Board Meeting (No August Committee Reports Due)

September Committee Reports Due – Tuesday, September 10th

September Executive Committee Meeting – Friday, September 13th, 8:30-10:00am, G UW Office

September Campaign Kickoff & Board Meeting, Wednesday, September 18th – Kickoff 5:30pm in

Town Hall Meeting Room (1st floor) and Board Meeting 6:00-8:00pm in Cone Room (2nd floor)

**Brew Ha Ha – Friday, September 27th, 6:00-7:45pm, Cocktails and Food Trucks, Show to Follow,
Eastern Greenwich Civic Center, 90 Harding Road, Old Greenwich**