



**Board of Directors Meeting
Wednesday, October 16, 2019**

YWCA (Room B, main floor)

Welcome	Anne Sherrerd, Board Chair
Finance Board Designated Reserve Fund Committee Brown Advisory: Investment Presentation	Eileen Kim, Vice Chair Mario Forlini, Chair Guests: Erika Pagel, Jeff Keady and Craig Standish
Community Impact Community Planning Council Report Direct Impact Committee Report Early Childhood Achievement Gap Solutions Update	Joui Hessel, Vice Chair Joui Hessel, Chair Nancy Weissler, Chair Guest: Robert Moore, Director of Community Impact
Announcements	Anne Sherrerd
Stewardship Vote to Amend Year Alignment Motion	Brook Urban, Vice Chair William Finger, Chair, Governance Committee
Approval of the Minutes	William Finger, Secretary
CEO Report	David Rabin
Fund Development and Marketing Annual Campaign Update Brew Ha Ha Update Sole Sisters Announcement	Diane Viton, Vice Chair Jaime Eisenberg, Chair Nicole Kwasniewski, Co-Chair Nicole Kwasniewski, Co-Chair
New Business	
Adjourn	
Executive Session CEO Goals	Anne Sherrerd

Important Dates

November Committee Reports Due – Tuesday, November 12th

November Executive Committee Meeting, Friday, November 15th, 8:30am-10:00am, GUW Office

November Board Meeting, Wednesday, November 20th, 6:00pm-7:30pm

No December Board Meeting, No Committee Reports Due

Legislative Breakfast, Thursday, December 5th, Greenwich Town Hall, 7:30am Breakfast, 8:00-9:00am Program

December Executive Committee Meeting, Friday, December 13th, 8:30am – 10:00am, GUW Office