



Wednesday, November 20, 2019

YWCA of Greenwich
259 East Putnam Avenue, Meeting Room B

Board Meeting Agenda

Welcome / Comments	Anne Sherrerd, Board Chair
Finance Auditor's Report Motion to Approve Audit	Eileen Kim, Vice Chair Guest: Bruce Blasnick, O'Connor Davies Eileen Kim
Community Impact Direct Impact Programs Committee Community Connections (formerly HSTS) Update	Joui Hessel, Vice Chair Nancy Weissler, Chair Guest: Robert Moore, Director of Community Impact
Approval of the Minutes	William Finger, Secretary
CEO Report	David Rabin
Stewardship Nominating Committee Report 2020 Board of Directors and Advisory Board Slate	Anne Sherrerd for Brook Urban, Vice Chair Frank Carpenteri, Chair
Fund Development & Marketing "Cocktail Party Speech" Exercise	Diane Viton, Vice Chair Diane Viton, Chair, Fund Development & Marketing Committee
New Business	
Adjourn	
Executive Session	

Important Executive Committee and Board Dates:

No December Board Meeting, No Committee Reports Due

LEGISLATIVE BREAKFAST, Thursday, December 5th, Greenwich Town Hall Meeting Room (1st floor), 7:30am

Light Breakfast, 8:00-9:00am Program – ALL INVITED

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

January Committee Reports Due – Tuesday, January 14th

January Joint Executive Committee Meeting, Friday, January 17th, 8:30-10:00am, GUW Office

**January Board Meeting, Annual Meeting and Advisory Board Meeting, Wednesday, January 22nd,
6:00-8:00pm, Greenwich Country Club**