



**Board Meeting
May 20th, 2020**

Minutes recorded by Misha Young

Welcome/Comments	Eileen Kim, Board Chair
Approval of Minutes	Bill Finger, Secretary
CEO Report	David Rabin
Finance Finance presentation	Debra Hess, Vice Chair Debra Hess, Finance Committee Chair
Community Impact Update on DI Programs	Nicole Kwasniewski, Vice Chair Nancy Weissler, DI Program Committee Chair
Fund Development and Marketing Campaign Update Update on Covid Fund	Diane Viton, Vice Chair Jaime Eisenberg, Campaign Chair David Rabin, CEO
New Business	
Executive Session	

Executive Committee and Board Dates

Committee Reports Due – Tuesday, June 9 by 5pm

Executive Committee Meeting – Friday, June 12 from 8:30am-10am (via Zoom)

Board Meeting – Wednesday, June 17 from 6pm-7:30pm (via Zoom)

Board Meeting – Wednesday, July 15 from 6pm-7:30pm (via Zoom)

Sole Sisters Luncheon – Tuesday, September 22 at Greenwich Country Club

Golf Tournament – Monday, October 5 at Greenwich Country Club

Brew Ha Ha – Friday, October 16 at Eastern Greenwich Civic Center