



**Board Meeting  
June 17<sup>th</sup>, 2020**

Minutes recorded by Misha Young

<b>Welcome/Comments</b>	Eileen Kim, Board Chair
<b>Approval of Minutes</b>	Bill Finger, Secretary
<b>CEO Report</b> United Way Worldwide Membership Renewal Vote	David Rabin Bill Finger, Secretary
<b>Finance</b> Preliminary Budget Approval Vote	Debra Hess, Vice Chair Debra Hess, Finance Committee Chair
<b>Community Impact</b> Needs Assessment Update	Nicole Kwasniewski, Vice Chair Nicole Kwasniewski and Diane Viton
<b>Fund Development and Marketing</b> 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, July 7 at 5pm  
Executive Committee – Friday, July 10 from 8:30am-10am (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