



**Board Meeting
September 16th, 2020**

Minutes recorded by Misha Young

Welcome/Comments	Eileen Kim, Board Chair
Approval of Minutes	Bill Finger, Secretary
CEO Report	David Rabin, CEO
Finance	Debra Hess, Vice Chair
Audit Update	Debra Hess, Finance Committee Chair
Community Impact	Nicole Kwasniewski, Vice Chair
Vote to approve CPC Memo of Understanding	Joui Hessel, Chair CPC
Fund Development and Marketing	Diane Viton, Vice Chair
Campaign Launch!	Diane Viton, Campaign Chair
New Business	
Executive Session	
CEO Performance Review	Eileen Kim, Board Chair
GUW Goals 2020-21	

Executive Committee and Board Dates

Sole Sisters Luncheon – Tuesday, September 22 - virtual
Golf Tournament – Monday, October 5 at Greenwich Country Club
Brew Ha Ha – Friday, October 16 - virtual