



**Board Meeting
October 21th, 2020**

Minutes recorded by Misha Young

Welcome/Comments	Eileen Kim, Board Chair
Approval of Minutes	Bill Finger, Secretary
CEO Report	David Rabin, CEO
Pre-School Scholarship Process	David Rabin, CEO
Finance Audit Update	Debra Hess, Vice Chair Debra Hess, Finance Committee Chair
Community Impact Needs Assessment Update	Nicole Kwasniewski, Vice Chair Jeremy Nappi, Dir Fund Development & Ops
Fund Development and Marketing ECAGs Elevator Pitch	Diane Viton, Vice Chair
New Business Vote for Member At Large, Karen Chaplin	

Executive Session

Executive Committee and Board Dates

Monday, Nov 9 – Committee Reports Due
Friday, Nov 13 – Executive Committee Meeting
Wednesday, Nov 18 – Board Meeting

Friday, Dec 11 – Executive Committee Meeting
NO December Board Meeting, NO Committee Reports Due

Monday, Jan 11, 2021 – Committee Reports Due
Wednesday, Jan 27, 2021 – Board Meeting