



**Board Meeting  
November 18, 2020**

Minutes recorded by Misha Young

<b>Welcome</b>	Eileen Kim, Board Chair
<b>Finance</b> Auditor's Report Audit Discussion/Motion	Debra Hess, Vice Chair Guest: Bruce Blasnick, O'Connor Davies Eva Maria Janerus, Audit Committee Chair
<b>Approval of Minutes</b>	Bill Finger, Secretary
<b>CEO Report</b>	David Rabin, CEO
<b>Comments</b> (holiday gift cards)	Eileen Kim, Board Chair
<b>Fund Development and Marketing</b> Fundraising update and budget calendar	Diane Viton, Vice Chair Jeremy Nappi, Dir Fund Development & Ops Debra Hess, Finance Committee Chair
<b>Community Impact</b> Needs Assessment Update	Nicole Kwasniewski, Vice Chair Jeremy Nappi, Dir Fund Development & Ops

**New Business**

**Executive Session**

**Executive Committee and Board Dates**

- Legislative Breakfast: December 10 from 8:30am-10am
- Executive Committee Meeting: December 11 at 8:30am

*NO December Board Meeting (NO Committee Reports due)*

- Executive Committee Meeting: January 15 at 8:30am
- Board Meeting: January 27 at 6pm