



Local Insights. Lasting Results.

**Board Meeting
January 27th, 2021**

Minutes recorded by Jeremy Nappi

Welcome	Eileen Kim, Board Chair
Approval of Minutes	Bill Finger, Secretary
CEO Report	David Rabin, CEO
Comments	Eileen Kim, Board Chair
Fund Development and Marketing Annual Campaign Calendar Year-End Report	Diane Viton, Vice Chair Jeremy Nappi, Senior Dir Fund Development & Ops
Finance Board Designated Reserve Fund Committee Report Vote to Approve Total Return Recommendation Finance Committee Report Vote to Approve the Final Budget for 2020-21	Debra Hess, Vice Chair Mario Forlini, Chair Debra Hess, Finance Committee Chair
Community Impact Needs Assessment Update ECAGS Impact Update Grants Process Update	Nicole Kwasniewski, Vice Chair Jeremy Nappi, Senior Dir Fund Development & Ops David Rabin, CEO Erin McCall, Chair, Grants Committee

New Business

Executive Session

Executive Committee and Board Dates

- January 28 – CPC Meeting (Affordable Housing) via Zoom
- February 12- EC Meeting via Zoom
- February 17 – Board Meeting via Zoom
- February 25 – CPC Meeting (2020 Needs Assessment Debut) via Zoom
- April 29 – Sole Sisters Luncheon (Virtual)
- June 7 – Golf Tournament at Greenwich Country Club