

Board Meeting
February 17th, 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
Community Impact	Nicole Kwasniewski, Vice Chair
Needs Assessment Presentation	Fairfield University Center for Social Impact
Vote to Approve Grant Recommendations	Erin McCall, Chair, Grants Committee
Neighbor to Neighbor Proposal	David Rabin, CEO
Finance	Debra Hess, Vice Chair
Finance Committee Report	Debra Hess, Finance Committee Chair
Vote to Approve FY 19/20 990	Eva Maria Janerus, Audit Committee Chair
Fund Development and Marketing	Diane Viton, Vice Chair
Annual Campaign Update	Jeremy Nappi, Sr. Dir Fund Development & Ops
Drive to 425 Campaign and Webinar	Jeremy Nappi, Sr. Dir Fund Development & Ops
Board Affairs	Grace Djuranovic, Vice Chair
New Business	
Executive Session	
Executive Committee and Board Dates	
February 12- EC Meeting via Zoom	
February 17 – Board Meeting via Zoom	
February 23 – CPC Meeting (2020 Needs Assessment Debut) via Zoom	
February 25 – One Table One Town	
March 12 – EC Meeting via Zoom	
March 24 – Drive to 425 Presentations (8:30a & 4:30p)	
April 9 – EC Meeting via Zoom	
April 21 – Board Meeting via Zoom	
April 29 – Sole Sisters Luncheon (Virtual)	
May 14 – EC Meeting via Zoom	
May 19 – Board Meeting via Zoom	