



**Board Meeting
April 21th, 2021**

Minutes recorded by Marlyn Rodriguez

Welcome	Eileen Kim, Board Chair
Approval of Minutes	Bill Finger, Secretary
CEO Report ECAGs fundraising update	David Rabin, CEO
Comments Upcoming Strategic Planning Process	Eileen Kim, Board Chair
Community Impact	Nicole Kwasniewski, Vice Chair
Finance	Debra Hess, Vice Chair
Fund Development and Marketing Annual Campaign Update	Diane Viton, Vice Chair Jeremy Nappi, VP Fund Development & Ops
New Business	
Executive Session	
Executive Committee and Board Dates April 20 – Grant Impact Reception via Zoom (8:30a) April 21 – Board Meeting via Zoom April 29 – Sole Sisters Luncheon (Virtual) May 14 – EC Meeting via Zoom May 19 – Board Meeting via Zoom	