



**Board Meeting – Byram Park Pavilion  
May 19, 2021**

Minutes recorded by Jeremy Nappi

<b>Welcome/Comments</b>	Eileen Kim, Board Chair
<b>Approval of Minutes</b>	Bill Finger, Secretary
<b>CEO Report</b>	David Rabin, CEO
<b>Community Impact</b> Update on second grants cycle	Nicole Kwasniewski, Vice Chair
<b>Finance</b> Discussion of upcoming budget process	Debra Hess, Vice Chair
<b>Fund Development and Marketing</b> Annual Campaign Update	Diane Viton, Vice Chair Jeremy Nappi, Sr Dir Fund Development & Ops
<b>Board Affairs</b> Board slate update	Grace Lockhart Djuranovic, Vice Chair
<b>New Business</b>	
<b>Executive Session</b>	
<b>Executive Committee and Board Dates</b> June 1 – Board Budget Presentation #1 (5pm) June 3 – Board Budget Presentation #2 (9am) June 11 – EC Meeting June 16 – Board Meeting October 12 – Golf Event	