



**Board Meeting  
May 18, 2022**

Minutes recorded by Ilyssa Tanchum

<b>Welcome</b>	Mario Forlini, Board Chair
<b>Approval of Minutes</b>	JP Muir, Secretary
<b>CEO Report</b>	David Rabin, CEO
<b>Comments</b>	Mario Forlini, Board Chair
<b>Community Impact</b> Community Investment Process	Nicole Kwasniewski, Vice Chair Erin McCall, Grants Chair
<b>Finance</b> BDRF Update	Debra Hess, Vice Chair John Maus, BDRF Chair
<b>New Business</b>	
<b>Board Affairs</b> Topic of the Month	Grace Lockhart Djuranovic, Vice Chair
<b>Fund Development and Marketing</b>	Diane Viton, Vice Chair
<b>Executive Session</b>	
<b>Executive Committee and Board Dates</b> May 26 – Community Planning Council June 7 – Committee Reports Due June 10 – Executive Committee Meeting June 15 – Board & Annual Meeting September 23 – Brew Ha Ha at Brunswick October 3 – Golf Tournament at Round Hill Country Club October 14, 2023 – 90 <sup>th</sup> Anniversary Gala	