



**Board Meeting  
June 15, 2022**

Minutes recorded by Jeremy Nappi

<b>Welcome</b>	Mario Forlini, Board Chair
<b>Approval of Minutes</b>	JP Muir, Secretary
<b>CEO Report</b>	David Rabin, CEO
<b>New Business/Comments</b>	Mario Forlini, Board Chair
<b>Finance</b> FY 22-23 Budget Motion	Debra Hess, Vice Chair
<b>Community Impact</b> Additional Grants Motion United Way Worldwide Motion	Nicole Kwasniewski, Vice Chair
<b>Fund Development and Marketing</b>	Diane Viton, Vice Chair
<b>Board Affairs</b>	Grace Lockhart Djuranovic, Vice Chair
<b>Executive Committee and Board Dates</b> 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	