



**Board Meeting
October 19, 2022**

Minutes recorded by Melissa Cook

Welcome/Comments	Mario Forlini, Board Chair
Approval of Minutes	Cait Kraus-Long, Secretary
CEO Report	David Rabin, CEO
Comments	Mario Forlini, Board Chair
New Business	
Finance	Debra Hess, Vice Chair
Finance Committee Report	Debra Hess, Finance Committee Chair
Fund Development and Marketing	Grace Djuranovic, Vice Chair
Annual Campaign Update	Grace Djuranovic
Community Impact	Nicole Kwasniewski, Vice Chair
Board Affairs	JP Muir, Vice Chair
Executive Session	
Executive Committee and Board Dates	

November 3rd – Board Reports Due
November 7th – Executive Committee Meeting
November 16th – Board Meeting
December 7th - Executive Committee Meeting
April 2023 Sole Sisters
October 2, 2023 - Golf Event at Innis Arden
October 14th 2023 - 90th Anniversary Gala