



## FOUNDATION

**Board of Directors Meeting**  
**Tuesday, January 22, 2019**  
**Vincent B. Colgan Training Center**  
**245 Genesee St. 12:00pm**

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|-------|--|---|
| I.    | <b>Call to Order:</b>  | Adrienne Carbone, President   |
| II.   | <b>Minutes of the Previous Meeting:</b>  | Adrienne Carbone, President   |
| III.  | <b>Treasurer's Report:</b>   | Peter Baildon, Treasurer  |
| IV.   | <b>Recommendation from the Finance Committee regarding annual support to The Arc:</b>  | Anthony Battaglia, Vice President and Finance Committee Chairperson |
| V.    | <b>Reports:</b> <ul style="list-style-type: none"><li>➤ Christmas Giving Report</li><li>➤ Annual Appeal Update</li><li>➤ Pour Your Heart Out Update</li><li>➤ Swifty's Golf Update</li><li>➤ Arctoberfest Event Update</li></ul> | Mark Dudek  |
| VI.   | <b>Arc Update:</b>   | Karen Korotzer, Arc CEO   |
| VII.  | <b>New Business:</b> <ul style="list-style-type: none"><li>➤ Mayor's Gala</li><li>➤ Board Surveys</li><li>➤ Foundation logo refresh</li><li>➤ Erin Hamlin</li></ul>  | Adrienne Carbone  |
| VIII. | <b>Adjourn:</b>  | Adrienne Carbone  |

**Meetings: (all held at noon in the Vincent B. Colgan Training Center unless otherwise noted)**

**Tuesday, January 22, 2019**

Tuesday, March 12, 2019

Tuesday, May 21, 2019