



CHARTER

MISSION

To advocate on behalf of the organization and broaden its visibility among Boston's most philanthropically-inclined individuals.

RESPONSIBILITIES

Understand and support Franciscan Children's mission, vision, values, and goals.

Advocate for Franciscan Children's post-acute healthcare, pediatric behavioral health programs, and education for children with special needs to external constituencies through meetings, special events, and committee participation.

For the duration of your term on the Board of Overseers, Franciscan Children's should be a personal and corporate philanthropic priority:

- A meaningful contribution of at least \$1,000 to the Annual Fund should be made each fiscal year (Oct 1st-Sep 30th) through outright donations or fundraising on behalf of the hospital
- Support capital campaigns and events
- Consider including Franciscan Children's in their estate plans
- Facilitate corporate gifts and sponsorships from your employer
- Attend and bring guests with capacity and interest to Franciscan Children's special events, especially those hosted by the Board of Overseers

ORGANIZATION

The Board of Overseers consists of three co-chairs and the Board at large, who demonstrate interest in the mission of Franciscan Children's and are active in philanthropic giving as members of the Board. There are no formal requirements for these roles beyond the philanthropic commitment and attendance at activities as outlined above under the section entitled "RESPONSIBILITIES."

MEETINGS AND EVENTS

Co-chairs will meet as needed to ensure the group is effectively working towards satisfying the Mission of the Board of Overseers. Members of the Board at large are welcome, but not required, to attend all meetings.

The Board of Overseers will host bi-annual social events and members are strongly encouraged to attend and bring interested guests with philanthropic capacity.



David Andrews, *New England Patriots*

Robert E. Boudreau, *WinterWyman*

Nina Capeles, *Electric Insurance Company*

Jeff Chisholm, *RBC Capital Markets*

Lisa Clark

Kerry Collins, *Boston Bruins*

Jason Costello, *Margulies Perruzzi Architects*

Rob Cunjak, *Seamans Capital Management*

Alex DeNucci, *Evergreen Center*

Edward Doyle, *Pioneer Investment
Management, Inc.*

Joseph D. Faucher, *Jefferies & Company, Inc.*

Seth Finkelstein, *Abrams Capital (former)*

Brian C. Frambes, *Fidelity Investments Boston*

Joseph R. Fratus, *Loomis Sayles & Company*

David H. Friedberg, *Coldwell Banker*

Jerry Garvey, *Stifel Nicolaus*

Todd Harris, *Bridgewater State University*

Stephen Hassell, *Shawmut Design &
Construction*

Mark Herman, *Goldman Sachs (former)*

Kevin G. Honan, *Massachusetts State House*

Brendan T. Hughes, *BTIG, LLC.*

Jeffrey Johnson, *Appleton Partners, Inc.*

Erik Johnson, *US Trust*

Adam Kaufman, *WBZ NewsRadio*

Trenni L. Kusnierek, *NBC Sports & WEEI*

Emiley Lockhart, *Massachusetts State House*

Kyle Lortie, *Appleton Partners*

Maria Marzilli, *Agios Pharmaceuticals*

Polly Merck, *Arbour Counseling Services*

Meghan Montgomery, *Draft Kings, Inc.*

Steve Montibello, *Consentini Associates*

Michael J. Moran, *Massachusetts State House*

Matt Morrissey, *Boston Police Department*

Jill Papagni, *BOND Brothers*

Jonathan T. Parkhurst, *Franciscan Children's (former)*

Heidi Qua, *Fay School*

Uma Ramanathan, *Shepley Bulfinch*

Ron Rodericks, *ITG, Inc.*

Amanda Rodriguez, *PTC*

Kenneth Ryvicker, *Rockland Trust Company*

Kate Sheridan, *Lee Kennedy Co.*

Patrick W. Smith, *Standard Life Investments*

Katherine C. Sylvestre, *Wellesley High School*

Steven A. Tolman, *Massachusetts AFL-CIO*

Kristen Walsh, *Ed Walsh Foundation*

Ryan Wittig, *RICOH Business Solutions*

Janet Wu, *WCBS New York, WHDH-TV Boston*