

**Fox Valley United Way**  
**Board of Directors Meeting Agenda**  
**8:30 am –10:00 am**  
**Thursday, October 11, 2023 – Via Zoom**

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes – September 2023
4. Revisit Electronic Vote – Nominating Policy
5. Chairman of the Board's Report
6. Chief Executive Officer Report
7. Committee Reports
  - Finance – July and August Financials
  - Nominating
  - Women United
8. Development
  - Campaign Presentation
9. Program Updates
  - SPARK
  - Holiday Assistance
  - 211
  - VFV
10. Engagement
  - ALICE
11. Next Meeting Date – November 9, 2023
11. Adjournment