

**Fox Valley United Way
Board of Directors Meeting Agenda
8:30 am –10:00 am
Thursday, February 13, 2025 – Via Zoom**

1. Call Meeting to Order
2. Roll Call – for the record
 - Diana McClarien
 - Joe Donar
 - Karen Yaggie
 - Kelly McDonough - excused
 - Laura Koski
 - Mansa Latham
 - Maria Manzo
 - Marisa Richards
 - Mark Mooney
 - Michele Clark
3. Approve Minutes – No minutes to report
4. Chairman of the Board's Report
5. Chief Executive Officer Report
 - UWW Policy Priorities
 - Executive Orders
 - 211
 - Staffing
6. Committee Reports
 - Finance**
 - Review Financial Statements December 2024
 - Audit Status
7. SPARK
 - Board Report
8. Development
 - Board Report
9. Engagement
 - Board Report
10. Next Meeting Date – Thursday, March 13, 2024
11. Adjournment