

**Fox Valley United Way**  
**Board of Directors Meeting Agenda**  
**8:30 am –10:00 am**  
**Thursday, February 9, 2023 – Via Zoom**

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes – January 2023
4. Chairman of the Board's Report
5. Chief Executive Officer Report
6. Audit Review Presentation  
Gabriella Fedmasu – Weber and Associates CPA
7. Committee Reports

**Finance**

November 2022 Financial Report

**Impact / Investment**

Finance Committee Recommendations

**HR**

**CRC**

Power of the Purse Golden Ticket Raffle

**Nominating**

8. Engagement / Development  
United For ALICE Strategic Planning Update
9. Strategic Planning Session Board/Staff
10. Program Reports  
**SPARK**  
No Small Matter
11. Next Meeting Date – March 9, 2023
11. Adjournment