

**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