

Fox Valley United Way
Board of Directors Meeting Agenda
Thursday, March 13, 2025 - 8:30 am - Via Zoom

1. Call Meeting to Order
2. Roll Call – for the record
 - Diana McClaren
 - Joe Donar
 - Karen Yaggie
 - Kelly McDonough
 - Laura Koski
 - Mansa Latham
 - Maria Manzo
 - Marisa Richards
 - Mark Mooney
 - Michele Clark - excused
3. Audit Report Presentation
Gabriela Fedmasu – Weber & Associates CPA's
4. Approve Minutes – January 2025 & February 2025
5. Chairman of the Board's Report
6. Chief Executive Officer Report
Staffing
Office Lease
Kendall 211
ByLaws - Draft
7. Committee Reports
Finance
Review Financial Statements January 2025
Impact/Investment
Mid-Year Reports
Grant Portal
CRM Software
8. SPARK
Board Report
9. Development
Board Report
10. Engagement
Board Report
11. Next Meeting Date – Thursday, April 10, 2025
11. Adjournment