

**Fox Valley United Way**  
**Board of Directors Meeting Agenda**  
**Thursday, April 10, 2025 - 8:30 am - Via Zoom**

1. Call Meeting to Order
2. Roll Call – for the record
  - Diana McClaren
  - Karen Yaggie
  - Kelly McDonough
  - Laura Koski
  - Mansa Latham
  - Maria Manzo
  - Marisa Richards
  - Mark Mooney
  - Michele Clark
3. Approve Minutes – January 2025 & February 2025
4. Chairman of the Board's Report
5. Chief Executive Officer Report
  - Board Nomination
  - Bylaws Final
  - 211
  - Website
  - CRM Software
  - Staffing
6. Committee Reports
  - Finance**
    - Review Financial Statements February 2025
  - Impact/Investment**
    - Grant Applications
7. Development / Engagement
  - Board Report
8. SPARK
  - Board Presentation – Rosa Sida, Director of Early Childhood Initiatives
9. Next Meeting Date – Thursday, May 8, 2025
11. Adjournment