
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 McClarien
 - 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