
**Fox Valley United Way
Board of Directors Meeting Agenda
Thursday, June 12 - 8:30 am - Via Zoom**

1. Call Meeting to Order

2. Roll Call

Board Members

Diana McClarien
Karen Yaggie
Kelly McDonough
Laura Koski
Mansa Latham
Maria Manzo – excused to 8:50
Marisa Richards
Mark Mooney
Michele Clark
Tamika Smith

Staff

Deborah Rudel
JD Ostergaard
Rosa Sida

3. Approve Minutes – May 2025

4. Chairman of the Board's Report

5. Chief Executive Officer Report

Electronic Vote Confirmation
Executive Committee Actions
Transition and Staffing Update

6. Committee Reports

HR

Director of Development
Community Impact and Administration Manager

Finance

Review Financial Statements April 2025
FY 25 Proposed Budget

Nominating

FY 25 Board Terms / Nominating Slate

Impact/Investment

Grant Funding Pause

7. Development / Impact

8. SPARK

9. Deborah Closing Notes

10. Next Meeting Date – Thursday, July 10, 2025

11. Adjournment