
**Fox Valley United Way
Board of Directors Meeting Agenda
8:30 am –10:00 am
Thursday, September 19, 2024 – Via Zoom**

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes – no minutes available for July at this time
4. Chairman of the Board's Report
5. Chief Executive Officer Report
6. Committee Reports

Nominating

No report

Finance

6-24 Financial Statements

Cash Account Reconciliation

Impact / Investment

Bi-Annual Allocations

7. Engagement
 - Kane 211
 - DPIL
 - Women United
8. SPARK
 - Updates
9. Development
 - Update Presented by JD
 - SPARK Van
10. Next Meeting Date – October 10, 2024
11. Adjournment