

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