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

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes – 7-24 and 9-24
4. Chairman of the Board's Report
5. Chief Executive Officer Report
6. Committee Reports

Nominating

No report

Finance

7-24 Financial Statements

Impact / Investment

No Report

7. Engagement
Board Report
8. SPARK
Board Report
9. Development
Board Report
10. Next Meeting Date – **Proposed – Wednesday, November 13, 2024**
11. Adjournment