

**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