
**Fox Valley United Way
Board of Directors Meeting Agenda
8:30 am –10:00 am
Thursday, January 12, 2023 – Via Zoom**

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes – December 2022
4. Chairman of the Board's Report
5. Chief Executive Officer Report
6. Strategic Planning
SWOT Analysis
7. Engagement / Development
United For ALICE Update
8. Committee Reports
 - Community Resource Committee (CRC)**
Holiday Assistance
 - Impact / Investment**
Program Parameters
 - Finance**
October 2022 Financial Reports
Audit Update
 - HR**
 - Nominating**
Succession Planning for 2023-2024 Board

9. Marketing
10. Program Reports
 - SPARK**
 - 211**
 - Single Care**
11. Next Meeting Date – February , 2022
11. Adjournment