

**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