

Fox Valley United Way
Board of Directors Meeting Agenda
8:30 am –10:00 am
Thursday, July 13, 2023 – Via Zoom

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes – May 2023
4. Chairman of the Board's Report
5. Chief Executive Officer Report
6. Committee Reports

Nominating

FY24 Nominating Slate
FY24 Board Term Review
Nominating Policy

Finance

April & May 2023
FY24 Proposed Budget

Impact / Investment

FY24 Proposed Allocations

7. Programs
SPARK
ALICE
211
VFV
8. Engagement / Development
Development updates
9. Board / Staff Strategic Plan update
10. Next Meeting Date – August 10, 2023
11. Adjournment