

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

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

**Finance**  
May Financials

**Impact / Investment**  
Allocations

**Community Resource Committee**

**Women United**

7. Program Updates  
SPARK  
ALICE  
211  
VFV
8. Staff Introductions
9. Board / Staff Mixer  
Tuesday, August 22, 2023 – 4:00 to 6:00 French 75, Aurora
10. Next Meeting Date – September 14, 2023
11. Adjournment