
**Fox Valley United Way
Board of Directors Meeting Agenda
8:30 am –10:00 am
Tuesday, January 11, 2024 – Via Zoom**

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes – December 2023
4. Chairman of the Board's Report
5. Chief Executive Officer Report
6. Committee Reports
 - Finance**
 - October 2023 Financials
 - Insurance Proposal
 - HR**
 - Nominating**
 - Community Resource Committee**
 - Impact / Investment**
7. Engagement
 - ALICE
 - Women United
8. Program Updates
 - SPARK
9. Development
 - Holiday Assistance
10. Next Meeting Date – February 8, 2024
11. Adjournment