

**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