

**Fox Valley United Way**  
**Board of Directors Meeting Agenda**  
**8:30 am –10:00 am**  
**Tuesday, November 7, 2023 – Via Zoom**

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes – October 2023
4. Chairman of the Board's Report
5. Chief Executive Officer Report
6. Committee Reports
  - Finance
    - August and September Financials
    - Audit Progress
    - Fiscal Agent Request
  - Nominating
    - Diane McLaren
7. Program Updates
  - SPARK - Updates
8. Development – JD Ostergaard
  - Good Morning Aurora
  - Giving Tuesday
  - Wahlburgers
  - Holiday Assistance
  - Campaign Leads
9. Engagement – Lisa Foydel
  - Women United
  - Power of the Purse
  - 211
  - United For ALICE
10. Next Meeting Date – December 14, 2023
11. Adjournment