
**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 McClarien
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