

**Fox Valley United Way
Board of Directors Meeting Agenda
8:30 am –10:00 am
Tuesday, December 14, 2023 – Via Zoom**

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes – November 2023
4. Chairman of the Board's Report
5. Chief Executive Officer Report
6. Committee Reports
 - Finance**
 - Audit Report
 - October 2023 Financials
 - Nominating**
 - Community Resource Committee**
 - Impact / Investment**
 - Dolly Parton Imagination Library – Lisa Foydel
7. Engagement – Lisa Foydel
 - Power of the Purse
 - Women United
8. Program Updates
 - SPARK - Updates
9. Development
 - Giving Tuesday
 - Wahlburgers
 - Holiday Assistance
10. Next Meeting Date – January, 11, 2023
11. Adjournment