

**Fox Valley United Way
Board of Directors Meeting Agenda
8:30 am –10:00 am
Thursday, March 9, 2023 – Via Zoom**

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes – February 2023
4. Chairman of the Board's Report
5. Chief Executive Officer Report
6. Engagement / Development
 United For ALICE Strategic Planning Update
7. Committee Reports

Finance

November 2022 Financial Report

Impact / Investment

Updates

HR

CRC

Power of the Purse Golden Ticket Raffle

Nominating

8. Board/Staff Planning Retreat
 Thursday, April 13, 2023 12:30 – 4:00
 Santori Public Library, Downtown Aurora
9. Program Reports
 SPARK - updates
10. Next Meeting Date – April 13, 2023 – discuss date
11. Adjournment