

Board of Directors Meeting Agenda

Thursday, November 13, 2025

- 1) Call Meeting to Order
- 2) Roll Call
 1. Michele Clark
 2. Laura Grande Absent
 3. Mansa Latham
 4. Maria Manzo
 5. Diana McClarien
 6. Kelly McDonough
 7. Mark Mooney
 8. Marisa Richards
 9. Tamika Smith
 10. Karen Yaggie
- 3) Approve October Minutes
- 4) Chairman of the Board Report
- 5) Executive Director Report
 - a. Notable Progress from October
 - b. New Board Positions
 - i. Chair: Kelly
 - ii. Vice: Michele
 - iii. Secretary: Mansa
 - iv. Treasurer: Open
 - c. Board Committees:
 - i. Finance: Incoming Board Member Colin,
 - ii. Community Resource: Karen,
 - iii. Marketing & Development: Incoming Board Member Eric,
 - iv. SPARK: Diana,
 - d. Giving Tuesday
 - e. GreatNonProfits Reviews
 - i. <https://greatnonprofits.org/reviews/write/fox-valley-united-way>
- 6) New Development and Grant Opportunities
- 7) New Business

Next Meeting – Thursday, January 8 at 8:30 am