

Fox Valley United Way
Board of Directors Meeting Agenda
8:30 am –10:00 am
Thursday, March 14, 2024– Via Zoom

1. Call Meeting to Order

2. Roll Call

3. Approve Minutes – December 2023 and January 2023

4. Chairman of the Board's Report

5. Chief Executive Officer Report

6. Committee Reports

Finance

January 2024 Financials

HR

SPARK Manager of Family Engagement - Ambre Rowland

Nominating

New Board Candidate – Marisa Richards

Community Resource Committee

Impact / Investment

Mid-Year Reports

Grant Portal

7. Program Updates

SPARK Updates – Rosa Sida

8. Engagement

ALICE

Women United

Kane 211

9. Development

5K

Marketing Interviews

10. Next Meeting Date – April 11, 2024

11. Adjournment