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**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