
**Fox Valley United Way
Board of Directors Meeting Agenda
8:30 am –10:00 am
Thursday, April 11, 2024– Via Zoom**

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes – April 2024
4. Chairman of the Board's Report
5. Chief Executive Officer Report
6. Committee Reports
 - Finance**
 - February 2024 Financials
 - HR**
 - Nominating**
 - Impact / Investment**
7. Development – JD Ostergaard
 - Community Resource Committee** - 5K
 - Marketing Interviews
8. Program Updates
 - SPARK Updates
9. Engagement
 - ALICE
 - Women United
 - Kane 211
10. Next Meeting Date – May 9, 2024
11. Adjournment