

**Fox Valley United Way  
Board of Directors Meeting Agenda  
8:30 am –10:00 am  
Thursday, May 9, 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** – no report
  - HR**
  - Nominating** – no report
  - Impact / Investment**
7. Engagement
  - ALICE
  - Women United
  - Kane 211
  - DPIL
8. Development
  - Alter Brewing Company
  - 5K
  - Brand Refresh
9. Program Updates
  - SPARK Updates
10. Next Meeting Date – June 13, 2024
11. Adjournment