

**Fox Valley United Way  
Board of Directors Meeting Agenda  
Thursday, May 8, 2025 - 8:30 am - Via Zoom**

1. Call Meeting to Order
2. Roll Call – for the record
  - Diana McClarien
  - Karen Yaggie
  - Kelly McDonough
  - Laura Koski
  - Mansa Latham
  - Maria Manzo
  - Marisa Richards
  - Mark Mooney - excused
  - Michele Clark
  - Tamika Smith
3. Welcome New Board Member
4. Approve Minutes –
5. Chairman of the Board's Report – N/A
6. Chief Executive Officer Report
  - Bylaws Final
  - Executive Committee Actions
  - CRM Software
  - Transition Update
  - Staffing Update
  - 211 Updates
7. Committee Reports
  - Finance**
    - Review Financial Statements March 2025
  - Impact/Investment**
    - Grant Funding
8. SPARK
  - SPARK Logo Refresh
  - Board Presentation – Rosa Sida, Director of Early Childhood Initiatives
9. Development / Engagement
  - Board Presentation – JD Ostergaard, Director of Development
10. Next Meeting Date – Thursday, June 12, 2025
11. Adjournment