

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 McClaren
 - 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