
**Fox Valley United Way
Board of Directors Meeting Agenda
8:30 am –10:00 am
Thursday, June 13, 2024– Via Zoom**

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes – May 2024
4. Chairman of the Board's Report
5. Chief Executive Officer Report
6. Committee Reports
 - HR** – proposed background check policy
 - Finance** – March & April Financials
 - Nominating** – no report
 - Impact / Investment**
7. SPARK Updates
 - Grant Updates
 - Collaborations
 - Staffing
 - Outreach and Programming – Ambre Rowland
8. Engagement
 - Communications
 - Women United
 - ALICE
 - Kane 211
 - DPIL
9. Development
 - Mayor Meetings
 - Summer Events
 - Brand Refresh
 - In-Kind Donations
 - Book Drive
10. Next Meeting Date – July 11, 2024
11. Adjournment