

**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