

**Fox Valley United Way
Board of Directors Meeting Agenda
8:30 am –10:00 am
Thursday, September 14, 2023 – Via Zoom**

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes – July and August 2023
4. Chairman of the Board's Report
5. Chief Executive Officer Report
6. Engagement
ALICE
7. Development
Campaigns
8. Committee Reports
Finance - June Financials
Nominating
Women United
Community Resource Committee
9. Program Updates
SPARK
211
VFV
10. Next Meeting Date – October 12, 2023
11. Adjournment