

United Way of Whatcom County
Board of Directors Meeting
 September 12, 2023 – 3:00 PM
 Via Microsoft Teams

Agenda

Agenda Item	Type	In Packet	Presenter	Time	Mins
1. Welcome and Call to Order			Natalie Boatman	3:00	
2. Mission Moment – Dan Pallotta: The way we think about charity is dead wrong https://www.ted.com/talks/dan_pallotta_the_way_we_think_about_charity_is_dead_wrong?	Discussion	No	Krisit Birkeland	3:00	30
3. Diversity, Equity, and Inclusion Team Update https://unitedway.talentlms.com/unit/view/id:2058	Discussion	No	Denise Kilcline	3:30	10
4. FY2024 Audit Update	Discussion	No	Jason Sears	3:40	10
5. UWW Western Regional Conference Takeaways	Discussion	No	UWWC Staff	3:50	15
6. 2024-25 Campaign	Discussion	No	UWWC Staff	4:05	15
7. Fund Development Team Update	Discussion	No	LaVonne Olsen Patricia Boyce	4:20	10
8. Consent Agenda	Proposal	Yes	Natalie Boatman	4:30	1
9. Other Business <ul style="list-style-type: none"> • Tastiest Taco Social Media Challenge Winner • Next Board meeting will be in person on Thursday, October 24, 2024 from 3:00 – 4:30 PM 					
10. Executive Session					

Attachments:

- None

Consent Agenda:

- Minutes
- MEMO Partner Agency Update August 27, 2024
- May 2024 Financial Information
- June 2024 Financial Information
- July 2024 Financial Information
- Revised Donor Designation Policy