

United Way of Whatcom County  
**Executive Committee**  
October 17, 2024 – 4:00 pm  
Video Conference Call Meeting

**Agenda**

1. Welcome
2. Review Previous Meeting Minutes
3. Updates from President/CEO
4. Review Draft October 2024 Board Meeting Agenda
5. Other Business

**Attachments:**

- Minutes from the previous meeting

United Way of Whatcom County  
**Executive Committee Meeting**  
Video Conference Call  
September 19, 2024 – 4:00 PM

**DRAFT – Meeting Minutes**

Committee Attendees: Natalie Boatman (Chair), Doug Montgomery, Jason Sears

Staff/Other Attendees: Kristi Birkeland (President/CEO), Mike Weinstein

Did Not Attend: None

1. Welcome

Natalie Boatman, Committee Chair called the meeting to order at 4:16 PM.

2. Review Previous Meeting Minutes

Boatman asked all present to review the August 15, 2024, meeting minutes. The Committee noted Boatman was the Committee Chair during meeting not Jeremy Jordan. No additional corrections were offered.

**MSA: Sears/Montgomery: Approve August 2024 minutes with noted changes. Motion passed.**

3. Updates from President/CEO

20 representatives attended the September 2024 Partner Agency meeting. The agenda included updates on upcoming campaign events and a presentation of the ALICE report update released this summer. UWWC staff also joined Chuckanut Health Foundation's board of directors meeting for an ALICE presentation. Birkeland acknowledged a priority from the strategic plan is educating the community about ALICE. To date, UWWC staff has completed 7 presentations to about 260 individuals and will be reaching out to local and state representatives to update them on ALICE's struggles in Whatcom County.

Birkeland has begun outreach about sponsoring the giving campaign this year and already received a few confirmations.

As shared during the September 2024 Board meeting, UWWC has two upcoming events in October. On the 3<sup>rd</sup>, UWWC is partnering with Chuckanut Health Foundation, Mount Baker Foundation, and Whatcom Community Foundation on a local screening of "UnCharitable", at the Mount Baker Theatre. On the 15<sup>th</sup>, UWWC is hosting an Information and Inspiration Breakfast. Information has been sent out the Board and encouraged to invite co-workers, friends, family, and anyone else who is interested in learning more about ALICE, key community issues, and United Way.

4. Other Business

No other business was presented for discussion.

The next meeting will be on October 17, 2024, at 4:00 PM immediately following the Finance meeting.

The meeting was adjourned at 4:31 PM.

United Way of Whatcom County  
**Board of Directors Meeting**  
 October 24, 2024 – 3:00 PM  
 In-Person at the Whatcom Center for Philanthropy

**Agenda**

<b>Agenda Item</b>	<b>Type</b>	<b>In Packet</b>	<b>Presenter</b>	<b>Time</b>	<b>Mins</b>
1. Welcome and Call to Order			Natalie Boatman	3:00	
2. ALICE @ Work	Discussion	No	UW of Northern New Jersey	3:00	30
3. FY2024 Audit Report and Form 990 Presentation	Proposal	No	Jason Sears	3:30	10
➤ Motion to “Approve Fiscal Year 2024 Audit Report and IRS Form 990 as presented and authorize the Secretary/Treasurer to sign the Form 990.”					
5. 2024-25 Campaign Update	Discussion	No	UWWC Staff	3:40	10
6. Fund Development Team Update – Dolly Pint Night; Thursday, November 21 <sup>st</sup>	Discussion	No	LaVonne Olsen Patricia Boyce	3:50	10
7. Consent Agenda	Proposal	Yes	Natalie Boatman	4:00	1
➤ Motion to “Approve the October 2024 Consent Agenda as presented.”					
8. Other Business					
• Next Board meeting will be in person on Thursday, January 23, 2025 from 3:00 – 4:30 PM					
9. Executive Session					

Attachments:

- FY2024 Audited Financial Statements

Consent Agenda:

- Minutes
- September 2024 Financial Information
- Revised Finance and Operations Policy
- Revised Business Expense Reimbursement Policy
- Revised Corporate Credit Card Policy