

United Way of Whatcom County
Executive Committee
April 17, 2025 – 4:00 pm
Video Conference Call Meeting

Agenda

1. Welcome
2. Review Previous Meeting Minutes
3. DPIL fundraising
4. Meeting Times and Cadence
5. Updates from President/CEO
6. Review Draft April 2025 Board Meeting Agenda
7. Other Business

Attachments:

- Minutes from the previous meeting
- DRAFT April 2025 Board Meeting Agenda

United Way of Whatcom County
Executive Committee Meeting
Video Conference Call
March 20, 2025 – 4:00 PM

DRAFT – Meeting Minutes

Committee Attendees: Doug Montgomery (Vice Chair), Jason Sears

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

Did Not Attend: Natalie Boatman (Chair)

1. Welcome

Doug Montgomery, Vice Chair, called the meeting to order at 4:00 PM.

2. Review Previous Meeting Minutes

Montgomery asked all present to review the minutes from the February 20, 2025 meeting. No corrections noted.

MSA: Montgomery/Sears: Approve February 2025 minutes with noted correction. Motion passed.

3. Updates from President/CEO

UWWC staff has an orientation for ALICE@Work coming up. Birkeland has also briefly discussed the program with a few businesses that expressed interest.

Birkeland attended the United Ways of the Pacific Northwest quarterly board meeting in Idaho at the beginning of March 2025. The meeting was focused on ALICE and Birkeland learned that United Way of Whatcom County (UWWC) is the first UW to sign up for ALICE@Work in the West. Birkeland will send out a summary to the Board soon with key takeaways and highlights.

The Imagination Library panel was not selected as part of the agenda for the United Way Worldwide “United We Thrive” conference in Orlando, Florida, from June 3-5, 2025, but Birkeland will still attend the conference.

The Community Impact Committee will meet tomorrow, March 21, 2025, to evaluate the Phase 2 addendums and select the organizations that will move forward to Phase 3. Recruitment for the panel of volunteers to evaluate applicant presentations during Phase 3 has also begun.

The Emergency Food and Shelter Program (EFSP) is one of the Federal funding streams affected by the recent Executive Orders. UWWC serves as the local administrator to allocate the funds in Whatcom County. At this time funding for EFSP has been placed on an indefinite pause and UWWC is closely monitoring the situation.

UWWC is excited for the Cornhole Tournament on Saturday, March 29th at the Sportsplex. The event has connected UWWC with many new sponsors as well as a community of individuals that may not know what UWWC does in their community.

UWWC recently received a donation that did not include an address, phone, or email address so UWWC is unable to thank the donor for their gift. Birkeland will be writing a blog post to thank all the generous anonymous donors in the hopes it reaches anyone that cannot be thanked directly.

4. Other Business

No other business was presented for discussion.

The next meeting will be on April 17, 2025, at 4:00 PM immediately following the Finance meeting.

The meeting was adjourned at 4:21 PM.

United Way of Whatcom County
Board of Directors Meeting
 April 24, 2025 – 3:00 PM
 Via Microsoft Teams
DRAFT Agenda

Agenda Item	Type	In Packet	Presenter	Time	Mins
1. Welcome and Call to Order			Natalie Boatman	3:00	5
. Mission Moment –	Discussion	No	TBD	3:05	15
. Childcare Update	Discussion	No	Meredith Hayes	3:20	15
. ALICE @ Work Update	Discussion	Yes	UWWC Staff	3:35	10
. Grant Process Update	Discussion	Yes	UWWC Staff	3:45	10
. Fund Development Team Update	Discussion	No	LaVonne Olsen Patricia Boyce	3:55	10
. 2024-25 Campaign Update	Discussion	No	UWWC Staff	4:05	10
. Consent Agenda	Proposal	Yes	Natalie Boatman	4:15	1
<ul style="list-style-type: none"> ➤ Motion to “Approve the April 2025 Consent Agenda as presented.” 					
. Other Business					
<ul style="list-style-type: none"> • Next meeting will be the in-person Annual Board meeting on Tuesday, June 24, 2025, from 3:00 – 5:00 PM 					

Attachments:

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Consent Agenda:

- Minutes
- MEMO ALICE@Work e-vote
- 2023 IRS Form 990 Filing
- October 2024 Financial Summary
- November 2024 Financial Summary
- December 2024 Financial Summary
- January 2025 Financial Summary
- February 2025 Financial Summary
- March 2025 Financial Summary