

Foundation for a Healthier West Orange

AGENDA

Board Meeting

November 1, 2019

2nd Floor Conference Room

8:30 AM

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|-------|--|----------------------|
| I. | Call to Order | J. Whiddon |
| II. | Approval of September 23, 2019 Minutes (Action) | J. Whiddon |
| III. | New Member Orientation | T. Swanson |
| IV. | Finance Report (Action) | K. Harker |
| V. | Investment Report (Action) | K. Harker |
| VI. | Audit Report | K. Harker |
| VII. | 2019-2020 Budget Review (Action) | K. Harker/T. Swanson |
| VIII. | Board Administration Discussion | T. Swanson |
| | a. Meeting Schedules | |
| | b. Board Expansion | |
| | c. Operating Sunshine | |
| | d. By-Laws | |
| | e. Policies | |
| | f. Foundation Brand | |
| IX. | Open Forum | J. Whiddon |
| X. | Adjourn | J. Whiddon |