

Foundation

for a Healthier West Orange

AGENDA

Board Meeting

January 17, 2020
2nd Floor Conference Room
8:00 AM

- | | | |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| I. | Call to Order | J. Whiddon |
| II. | Approval of November 1, 2019 Minutes (Action) | J. Whiddon |
| III. | Finance Report (Action) <ul style="list-style-type: none">a. Balance Sheetb. Statement of Revenue & Expense | K. Harker |
| IV. | Investment Report (Action) | K. Harker |
| V. | Building Ownership/Lease Arrangement | J. Jonasen |
| VI. | Foundation Brand | T. Swanson |
| VII. | Board Administration Discussion <ul style="list-style-type: none">a. Meeting Schedulesb. Board Expansionc. Policies | T. Swanson |
| VIII. | HUBB Update | L. Boettcher |
| IX. | Open Forum | J. Whiddon |
| X. | Adjourn | J. Whiddon |

Next Board Meeting
TBD