

FOUNDATION

For A Healthier West Orange

AGENDA

Board Meeting

February 17, 2020
4th Floor Board Room
8:00 AM

- | | | |
|-------|---|--------------------------|
| I. | Call to Order | J. Whiddon |
| II. | Approval of January 17, 2020 Minutes (Action) | J. Whiddon |
| III. | Report of the Independent Auditors MSL, CPA's (Action) | F. Halikman
T. Wilson |
| IV. | Finance Report (Action) <ul style="list-style-type: none">a. Balance Sheet – January 31, 2020b. Statement of Revenue & Expense –
Four Months Ended January 31, 2020c. Investment Performance Report – January 2020d. Investment Performance Review Qtr. Ended Dec. 31, 2019 | K. Harker |
| V. | Grant Clarification Update | T. Swanson |
| VI. | Branding | T. Swanson |
| VII. | Management Service Agreement | T. Swanson |
| VIII. | Board Administration Discussion <ul style="list-style-type: none">a. Meeting Schedulesb. Board Expansionc. Policies & Procedures | T. Swanson |
| IX. | Open Forum | J. Whiddon |
| X. | Adjourn | J. Whiddon |

Next Board Meeting
March 13, 2020