

FOUNDATION

For A Healthier West Orange

AGENDA

Board Meeting

March 13, 2020

2nd Floor Conference Room

8:00 AM

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|-------|---|--------------|
| I. | Call to Order | J. Whiddon |
| II. | Approval of February 17, 2020 Minutes (Action) | J. Whiddon |
| III. | Finance Report – February 29, 2020 (Action) | K. Harker |
| | a. Balance Sheet | |
| | b. Statement of Revenue & Expense – Five Months Ended | |
| | c. Investment Report | |
| IV. | Conflict of Interest | T. Swanson |
| V. | Proposal for Outsource HUBB Staff/Management | L. Boettcher |
| VI. | Board Administration Discussion | T. Swanson |
| | a. Meeting Schedules | |
| | b. Policies & Procedures | |
| | c. Board Expansion | |
| VII. | Open Forum | J. Whiddon |
| VIII. | Adjourn | J. Whiddon |

Next Board Meeting
April 10, 2020