

# FOUNDATION

For A Healthier West Orange

## AGENDA

**Board Meeting**  
**April 17, 2020 at 1:00 PM**

**Virtual Meeting\***  
**1-253-215-8785**  
**Meeting ID 271 480 052**

- |       |   |              |
|-------|---|--------------|
| I.    | Call to Order   | J. Whiddon   |
| II.   | Approval of March 17, 2020 Minutes ( <b>Action</b> )  | J. Whiddon   |
| III.  | Finance Report – March 31, 2020 ( <b>Action</b> )<br>a. Balance Sheet<br>b. Statement of Revenue & Expense – Six Months Ended | K. Harker    |
| IV.   | Investment Report – March 31, 2020 ( <b>Action</b> )<br>a. Investment Performance<br>b. Market Overview                       | J. Breth     |
| V.    | Conflict of Interest  | J. Jonasen   |
| VI.   | Food Insecurity Emergency Grant   | T. Swanson   |
| VII.  | HUBB Outsource Agreement  | L. Boettcher |
| VIII. | Board Administration Discussion<br>a. Meeting Schedules<br>b. Policies & Procedures<br>c. Board Expansion                     | T. Swanson   |
| IX.   | Open Forum  | J. Whiddon   |
| X.    | Adjourn   | J. Whiddon   |

\*Meetings will be held by telephone conference in light of the COVID-19 state of emergency, pursuant to the CDC's March 16, 2020 recommendation to avoid gatherings of 10 people or more and Executive Order 20-69 issued on March 20, 2020 by Governor DeSantis providing that local government bodies may utilize communication media technology for local government meetings.

**Next Board Meeting**  
**May 8, 2020**