

FOUNDATION

For A Healthier West Orange

AGENDA

Board Meeting
June 19, 2020 at 1:30 PM

Virtual Meeting*
1-253-215-8785
Meeting ID 869 301 93826

- | | | |
|------|---|------------|
| I. | Call to Order | J. Whiddon |
| II. | Approval of April 17, 2020 Minutes (Action) | J. Whiddon |
| III. | Finance Report – May 31, 2020 (Action)
a. Balance Sheet
b. Statement of Revenue & Expense – Eight Months Ended | K. Harker |
| IV. | Investment Report – May 31, 2020 (Action)
a. Investment Performance | K. Harker |
| V. | Board Administration Discussion
a. Meeting Schedules | T. Swanson |
| VI. | Open Forum | J. Whiddon |
| VII. | 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
TBD