

FOUNDATION

For A Healthier West Orange

AGENDA

Board Meeting
August 14, 2020 at 8:30 AM

Virtual Meeting*
1-253-215-8785
Meeting ID 810 5876 5100

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|-------|--|--------------|
| I. | Call to Order | J. Whiddon |
| II. | Approval of June 19, 2020 Minutes (Action) | J. Whiddon |
| III. | Finance Report – July 31, 2020 (Action)
a. Balance Sheet
b. Statement of Revenue & Expense | K. Harker |
| IV. | Investment Report (Action)
a. Review of Quarter Ended June 30, 2020
b. Investment Performance July 2020 | K. Harker |
| V. | 2020-2021 Budget Discussion | T. Swanson |
| VI. | HUBB Update | L. Boettcher |
| VII. | Open Forum | J. Whiddon |
| VIII. | 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