

FOUNDATION

For A Healthier West Orange

AGENDA

**Annual Board Meeting
October 2, 2020 at 8:30 AM**

**Virtual Meeting*
1-253-215-8785
Meeting ID 897 1236 3852**

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| I. | Call to Order | J. Whiddon |
| II. | Approval of August 14, 2020 Minutes (Action) | J. Whiddon |
| III. | Finance Report – August 2020 (Action) <ul style="list-style-type: none">a. Balance Sheetb. Statement of Revenue & Expensec. Investment Report | K. Harker |
| IV. | Election of Directors (Action) <ul style="list-style-type: none">a. Carl Dupper, Tim Keating, Mark Marsh, Norma Sutton, Jaclyn Whiddon | J. Whiddon |
| V. | Election of Corporate Officers (Action) <ul style="list-style-type: none">a. Chair: Jaclyn Whiddonb. Treasurer: Tim Keatingc. Secretary: Norma Sutton | J. Whiddon |
| VI. | New Entity Formations <ul style="list-style-type: none">a. HWO Investments, LLCb. Healthy West Orange, LLC (Action) | J. Jonasen |
| VII. | Foundation for Healthy West Orange Budget (Action) | T. Swanson |
| VIII. | Open Forum | J. Whiddon |
| IX. | 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**

AGENDA

**HWO Holdings, LLC
Manager Meeting
October 2, 2020 at 9:45 AM**

**Virtual Meeting*
1-253-215-8785
Meeting ID 897 1236 3852**

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| I. Call to Order | J. Whiddon |
| II. District Lease (Action) | J. Jonasen |
| III. Lessee Review (Action) | T. Swanson |
| IV. Open Forum | J. Whiddon |
| V. Adjourn | J. Whiddon |