

# FOUNDATION

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For A Healthier West Orange

## AGENDA

**Board Meeting**  
**1200 E. Plant Street, Suite 200**  
**Winter Garden, FL 34787**  
**July 30, 2021 at 8:30 AM**

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|-------|---|------------|
| I.    | Call to Order   | J. Whiddon |
| II.   | New Board Member Introduction and Welcome   | J. Whiddon |
| III.  | Approval of June 17, 2021 Minutes ( <b>Action</b> )   | J. Whiddon |
| IV.   | Form 990 Tax Return Review ( <b>Action</b> )  | P. Brown   |
| V.    | Foundation Acceptance of WOHD Grant Opportunities ( <b>Action</b> )   | T. Swanson |
| VI.   | District Partnership for Senior Needs Concept ( <b>Action</b> )   | T. Swanson |
| VII.  | Finance Reports – June 2021 ( <b>Action</b> )<br>a. Combined Balance Sheet<br>b. Combined Statement of Revenue & Expense<br>c. Investment Reports – June 30, 2021 | P. Brown   |
| VIII. | CEO Update – Board Membership & Retreat<br>a. Board Membership<br>b. Retreat  | T. Swanson |
| IX.   | Open Forum  | J. Whiddon |
| X.    | Adjourn   | J. Whiddon |

**Next Board Meeting**  
**TBD**