

FOUNDATION

For A Healthier West Orange

AGENDA

Board Meeting
1200 E. Plant Street, Suite 200
Winter Garden, FL 34787
January 28, 2022 at 8:00 AM

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|-------|---|-------------------------|
| I. | Call to Order | J. Whiddon |
| II. | Approval of November 19, 2021 Minutes (Action) | J. Whiddon |
| III. | Finance Reports – November & December 2021 (Action)
a. Combined Balance Sheet
b. Combined Statement of Revenue & Expense | P. Brown |
| IV. | Center for Creative Aging Update | T. Swanson |
| V. | WOHD Responsibilities Discussion (Action) | T. Swanson |
| VI. | New Board Member (Action)
a. C. Evans | T. Swanson |
| VII. | 1200 E. Plant St. Building Amended Authorizations (Action) | T. Swanson |
| VIII. | Board Retreat Prep | T. Swanson/L. Boettcher |
| IX. | US Hunger Food Box Grant Update | L. Boettcher |
| X. | CEO Report
a. Retreat Dates
b. Upcoming Events | T. Swanson |
| XI. | Open Forum | J. Whiddon |
| XII. | Adjourn | J. Whiddon |

Next Board Meeting
February 25, 2022