

FOUNDATION

For A Healthier West Orange

AGENDA

BOARD MEETING AND WORKSHOP

1200 E. PLANT STREET, SUITE 200
WINTER GARDEN, FL 34787
JUNE 9, 2022 AT 8:30 AM

- | | | |
|-------|---|---------------------------------------|
| I. | Call to Order | J. Whiddon |
| II. | Approval of April 14, 2022 Minutes (Action) | J. Whiddon |
| III. | Finance Committee Report – May 24, 2022 (Action) | P. Brown |
| | a. Combined Balance Sheet - April | |
| | b. Combined Statement of Revenue & Expense | |
| | c. April Investment Report | |
| IV. | Form 990 (Action) | T. Swanson, P. Brown |
| V. | Brand/Trademark Transfers (Action) | T. Swanson, L. Boettcher |
| | a. HWO | |
| | b. PGP | |
| VI. | Budget Assumption Discussion | T. Swanson, P. Brown,
L. Boettcher |
| | a. FHWO Perspective | |
| | b. HWO, LLC | |
| | c. Creative Aging | |
| VII. | Open Forum | J. Whiddon |
| VIII. | Adjourn | J. Whiddon |

Next Finance Committee Meeting: July 28, 2022
Next Board Meeting & Workshop: August 30, 2022