

FOUNDATION

For A Healthier West Orange

AGENDA
BOARD MEETING AND WORKSHOP
1200 E. PLANT STREET, SUITE 200
WINTER GARDEN, FL 34787
AUGUST 30, 2022 AT 1:00 PM

- | | | |
|-------|--|---------------------------------------|
| I. | Call to Order | J. Whiddon |
| II. | Creative Aging Update to include WOHD Trustees | J. Ziomek |
| III. | Approval of June 9, 2022 Minutes (Action) | J. Whiddon |
| IV. | Finance Committee Report – August 25, 2022 (Action) | P. Brown |
| | Reports – July 2022: | |
| | a. Combined Balance Sheet | |
| | b. Combined Statement of Revenue & Expense | |
| | c. June QTD Investment Report and July Flash Report | |
| V. | FYE 2023 Final Budget Review (Action) | T. Swanson, P. Brown,
L. Boettcher |
| VI. | CEO Employment Discussion | J. Whiddon |
| VII. | Management Agreement (Action) | T. Swanson |
| VIII. | FYE 2023 Board Workshop Calendar Discussions | T. Swanson |
| IX. | Conflict of Interest | T. Swanson, P. Brown |
| X. | Open Forum | J. Whiddon |
| XI. | Adjourn | J. Whiddon |

Next Board Workshop
September 30, 2022