

FOUNDATION

For A Healthier West Orange

AGENDA

Annual Board Meeting and Workshop

1200 E. Plant Street, Winter Garden, FL 34787

Friday, October 7, 2022 at 8:30 AM (**RESCHEDULED**)

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| I. | Call to Order | J. Whiddon |
| II. | Approval of August 30, 2022 Minutes (Action) | J. Whiddon |
| III. | Election of Directors (Action)
a. Bernadette Spong, Camille Evans, Jaclyn Whiddon, Kari Vargas, Norma Sutton, Tim Keating | J. Whiddon |
| IV. | Election of Corporate Officers (Action)
a. Chair: Jaclyn Whiddon
b. Treasurer: Tim Keating
c. Secretary: Norma Sutton | J. Whiddon |
| V. | Finance Reports – August 2022 (Action)
a. Combined Balance Sheet
b. Combined Statement of Revenue & Expense
c. August Flash Report | T. Swanson |
| VI. | Grant Updates
a. OH Health Central Park (Action)
b. Center for Creative Aging (Action) | T. Swanson |
| VII. | Restricted Grant Endowment Discussion | T. Swanson |
| VIII. | Budget Review | T. Swanson, L. Boettcher |
| IX. | Facilities (Action) | T. Swanson |
| X. | FHWO Compensation Strategy Discussion | J. Whiddon, T. Swanson |
| XI. | Ratification of Actions (Action) | J. Whiddon |
| XII. | Open Forum | J. Whiddon |
| XIII. | Adjourn | J. Whiddon |

Next Board Workshop: February 7, 2023