

FOUNDATION

For A Healthier West Orange

AGENDA

**BOARD MEETING AND WORKSHOP
1200 E. PLANT STREET, SUITE 200
WINTER GARDEN, FL 34787
FEBRUARY 7, 2023 AT 12:00 PM**

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|-------|--|-----------------------|
| I. | Call to Order | J. Whiddon |
| II. | Consent Agenda: | J. Whiddon |
| | a. Approval of November 29, 2022 Minutes (Action) | |
| | b. Finance Committee Report, January 27, 2023(Action) | |
| III. | WOHD FYE 2022 Audit (Action) | J. Whiddon |
| IV. | HWO Inc. FYE 2022 Audit (Action) | J. Whiddon |
| V. | Creative Aging Update | T. Swanson |
| VI. | Work Session Goals and Objectives | T. Swanson/ C. Rivett |
| VII. | Compensation/Incentive discussion | J. Whiddon/ C. Rivett |
| VIII. | Board calendar and committee meeting review | T. Swanson |
| IX. | Open Forum | J. Whiddon |
| X. | Adjourn | J. Whiddon |

**Next Board Workshop
May 4, 2023**