



## Attendance

Name	Affiliation	In-person	Online	Absent
K. Ardaman	West Orange Healthcare District			x
L. Boettcher	Foundation for a Healthier West Orange		x	
S. Koontz	Town of Oakland		x	
E. Hanna	Bike/Walk Central Florida		x	
P. Panza	Bike/Walk Central Florida		x	

## Welcome and Introductions

E. Hanna called the meeting to order and welcomed attendees, then introduced Patrick Panza as the new Programs Director for Bike/Walk Central Florida, who will be taking over the work for the Healthy West Orange Trails Connection.

## Approval of Minutes

**ACTION:** S. Koontz motioned to approve the September and October Executive Committee meeting minutes. L. Boettcher seconded. **Motion approved.**

## Priorities Process

E. Hannah presented the draft priorities process and matrix and reviewed it with the group. The discussion focused on social engagement vs physical activity and focusing on balancing the needs between social and physical well-being. The prioritization process would need to be approved by the Steering Committee before use.

## Steering Committee Agenda Review

E. Hanna reviewed the agenda for the Steering Committee meeting the next day, including the presentation, the summary of efforts, and next steps for 2023.



## **Working Group Updates**

E. Hannah provided updates to the committee; Safety Audit was rescheduled to December due to Hurricane Nicole and staff availability. L. Boettcher reminded the group that the rescheduled Take Over the Trails Event is now February 17, 2023. E. Hannah provided updates on the enhance and restore working group, and discussed next steps for the design and connections work.

## **Upcoming Events & Meetings**

- Take Over the Trails Day – February 17, 2023
- Trails Safety Audit – December 14<sup>th</sup> at 8:30am
- Next Steering Committee Meeting
  - November 17, 2022