



## 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

Patrick Panza welcomed attendees and noted attendance.

## Approval of Minutes

**ACTION:** L. Boettcher motioned to approve the February Executive Committee minutes with edits to header and “Approval of Minutes” text revising “Steering Committee” to “Executive Committee”. S. Koontz seconded. **Motion approved.**

## Working Group Updates

Working group updates were skipped to focus on the sustainability plan

## HWOTC Funding Sustainability Model

Emily Hanna reviewed the Funding Sustainability spreadsheet. She reviewed the different facilitation options and reviewed basic assumptions she made when completing these facilitation options.

L. Boettcher suggested to present Facilitation option 2, which included full facilitation and fundraising to the Steering Committee in May. Discussion ensued regarding the City’s support of the work and to establish a “return on investment” for this work for the Cities participating as they will have to make this pitch to their Commissions and get vested by in. E. Hanna mentioned



she positioned the City's support as to not be onerous on city budgets, but to ask them to pay their fair share towards implementing this work.

## Executive Committee Members

The Executive Committee discussed the nominees to fill the upcoming City-representative vacancy: Ginger Corless (Ocoee) and Kelly Carson (Winter Garden).

***ACTION:*** *S. Koontz motioned for the Executive Committee to recommend Ginger Corless (Ocoee) for the City-representative vacancy with Kelly Carson (Winter Garden) as alternate with an evaluation of swapping primary/alternate positions for the City-representative after one year of service. K. Ardaman seconded. Motion approved.*

## Next Steps

E. Hanna mentioned she needed to follow up with Orange County Public Schools regarding the landscape plan for the Technical College.

## Upcoming Events & Meetings

- **Steering Committee: May 18<sup>th</sup>, 11:00 a.m. to 12:30 p.m. (in-person)**
- Executive Committee: 3<sup>rd</sup> Wednesdays of each month at 10:30 a.m. (hybrid)
- Working Groups:
  - Communications & Events: 2<sup>nd</sup> Wednesday of each month at 11:00 a.m. (virtual)
  - Design & Connections: 2<sup>nd</sup> Tuesday of each month at 11:00 a.m. (virtual)
  - Enhance & Restore: 1<sup>st</sup> Thursday of each month at 10:00 a.m. (virtual)
  - Safety: 2<sup>nd</sup> Thursday of each month 4:00 p.m. (virtual)