

FOUNDATION

For A Healthier West Orange

BOARD MEETING MINUTES

Tuesday, March 21, 2023, at 11:10 a.m.
1200 E. Plant Street, Ste. 220
Winter Garden, FL 34787

The Foundation for a Healthier West Orange (HWO, Inc.) Board of Directors met on Tuesday, March 21, 2023, at the Healthy West Orange Building. Chair J. Whiddon called the meeting to order at 11:10 a.m., after quorum was established. **Directors Present:** B. Spong (remote), C. Evans, J. Whiddon, K. Vargas, N. Sutton, T. Keating. **Directors Absent:** none. **Staff Present:** T. Swanson, L. Boettcher, P. Brown, A. Mendyk, and J. Ziomek. **Guests:** J. Jonasen of Gunster.

PUBLIC COMMENT

No members of the public were in attendance; therefore, no public comment period was necessary.

The Board discussed the need for public notices. J. Jonasen explained that for the time that the Foundation is handling the disbursement of Grant funds on behalf of the District public notices should be followed.

CONSENT AGENDA

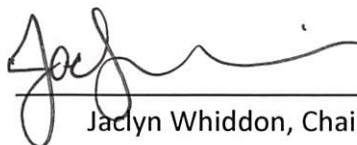
Board Action: Upon a motion duly made and seconded, the Board unanimously approved the following Consent Agenda items: minutes of the HWO Inc. Board Meeting on February 7, 2023, and the HWO Inc. Finance Report from February 2023.

CREATIVE AGING DISCUSSION

Chair J. Whiddon called upon T. Swanson and staff who walked the Board through details of the District Creative Aging Grant Agreement including the evolution to arrive at the grant, information on the drivers for senior focused solutions, and demographics of the west Orange County senior population. The team then shared themes that the Board had surfaced in their review of the Business Plan for a potential HWO Village to Village Network. After themes were discussed, it was determined that the initial feasibility study should be reviewed with the prior District Board members and then determine next steps.

OPEN FORUM

The meeting was adjourned at 2:08 p.m.



Jaclyn Whiddon, Chair