

## **GRANT REVIEW MEETING MINUTES**

Tuesday, April 18, 2023, at 4:00 p.m. 1200 E. Plant Street, Ste. 220 Winter Garden, FL 34787

A subset of The Foundation for a Healthier West Orange (HWO, Inc.) Board met on Tuesday, April 18, 2023, at the Healthy West Orange Building. Treasurer T. Keating called the meeting to order at 4:02 p.m. <u>Directors Present:</u> J. Whiddon, N. Sutton, T. Keating. <u>Directors Absent</u>: B. Spong, C. Evans, K. Vargas. <u>Staff Present:</u> T. Swanson, L. Boettcher, P. Brown, J. Ziomek. <u>Guests</u>: Former West Orange Healthcare District Board Members: C. Miller, L. Cervenka, M. Lee, R. Talbot, and W. Britt.

## **PUBLIC COMMENT**

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

## **GRANT REVIEW**

T. Swanson presented the work in progress towards the Creative Aging Grant including Grant Agreement requirements and accomplishments, Grant funds-current values, project work to date, research and data, alternatives explored, and emerging opportunities. After discussion staff captured feedback and ideas shared to bring to the full board on May 4, 2023.

## **OPEN FORUM**

T. Swanson reviewed upcoming community events.

The meeting was adjourned at 5:55 p.m.

Tim Keating, Treasurer