

# FOUNDATION

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For A Healthier West Orange

## **AGENDA** **Board Meeting and Workshop** **1200 E. Plant Street, Suite 200** **Winter Garden, FL 34787** **May 4, 2023 at 12:00 p.m.**

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|-------|---|------------------------------|
| I.    | Call to Order   | J. Whiddon                   |
| II.   | Approval of Minutes ( <b>Action</b> ): <ul style="list-style-type: none"><li>a. March 21, 2023, Board Meeting Minutes</li><li>b. April 18, 2023, Grant Review Minutes</li></ul>                                   | J. Whiddon                   |
| III.  | Finance Committee Report – May 1, 2023 ( <b>Action</b> ): <ul style="list-style-type: none"><li>a. Combined Balance Sheet</li><li>b. Combined Statement of Revenue &amp; Expense</li></ul>                        | P. Brown                     |
| IV.   | 990 Review ( <b>Action</b> )  | P. Brown                     |
| V.    | Compensation Discussion   | J. Whiddon/ Quatt Associates |
| VI.   | Policy Manual Review ( <b>Action</b> )  | T. Swanson                   |
| VII.  | Creative Aging Grant Review Recap   | T. Swanson                   |
| VIII. | CEO Report <ul style="list-style-type: none"><li>a. District Responsibilities: HWO Grants, WOHD Special Needs Endowment</li><li>b. Goals &amp; Objectives: Strat Plan Status</li><li>c. Budget Timeline</li></ul> | T. Swanson                   |
| IX.   | Open Forum  | J. Whiddon                   |
| X.    | Adjourn   | J. Whiddon                   |

**Next Board Workshop**  
**August 11, 2023, 8:00 – 11:00 a.m.**