

# FOUNDATION

For A Healthier West Orange

## AGENDA

**Board Meeting and Workshop  
1200 E. Plant Street, Suite 200  
Winter Garden, FL 34787  
August 15, 2023 at 11:30 a.m.**

- |       |   |                        |
|-------|---|------------------------|
| I.    | Call to Order   | J. Whiddon             |
| II.   | Approval of May 4, 2023 Board Meeting Minutes ( <b>Action</b> )   | J. Whiddon             |
| III.  | Finance Committee Report – August 1, 2023 ( <b>Action</b> ):<br>a. Combined June 2023 Balance Sheet<br>b. Combined June 2023 Statement of Revenue & Expense<br>c. June 2023 Flash Report and Quarterly Report | P. Brown               |
| IV.   | FY 2024 Budget Review ( <b>Action</b> )   | T. Swanson             |
| V.    | FY 2024 Strategy Background   | T. Swanson             |
| VI.   | Compensation Discussion   | J. Whiddon, T. Swanson |
| VII.  | Grant Status Updates<br>a. Windermere Rotary Grant<br>b. City of Ocoee Grant<br>c. Creative Aging Grant<br>d. OH Health Central Park and Rehab Center<br>e. Tucker Ranch                                      | T. Swanson             |
| VIII. | CEO Report<br>a. Goals & Objectives<br>b. Upcoming events   | T. Swanson             |
| IX.   | Open Forum  | J. Whiddon             |
| X.    | Adjourn   | J. Whiddon             |

**Annual Board Meeting & Subsidiaries  
Tuesday, September 26, 2023, 12:00 – 4:00 p.m.**