

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.**

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