

FOUNDATION

For A Healthier West Orange

AGENDA **Annual Board Meeting and Workshop** **1200 E. Plant Street, Suite 200, Winter Garden, FL 34787** **September 26, 2023, at 12:00 p.m.**

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| I. | Call to Order | J. Whiddon |
| II. | Approval of August 15, 2023 Board Meeting Minutes (Action) | J. Whiddon |
| III. | Election of Directors (Action)
a. Bernadette Spong, Camille Evans, Jaclyn Whiddon,
Kari Vargas, Norma Sutton, Tim Keating | J. Whiddon |
| IV. | Election of Corporate Officers (Action)
a. Chair: Jaclyn Whiddon
b. Treasurer: Tim Keating
c. Secretary: Norma Sutton | J. Whiddon |
| V. | Finance Report – August 2023 (Action):
a. Combined Balance Sheet
b. Combined Statement of Revenue & Expense
c. August 2023 Flash Report | P. Brown |
| VI. | Strategy Discussion w/Goals and Objective Setting | T. Swanson |
| VII. | Ratification of Actions (Action) | J. Whiddon |
| VIII. | CEO Report | T. Swanson |
| IX. | Open Forum | J. Whiddon |
| X. | Adjourn | J. Whiddon |

Next Board Meeting
Monday, November 6, 2023, at 9:00 a.m.