



## Attendance

Name	Affiliation	In-person	Online	Absent
K. Ardaman	West Orange Healthcare District (WOHD)		x	
L. Boettcher	Foundation for a Healthier West Orange (FHWO)		x	
G. Corless	City of Ocoee		x	
K. Carson	City of Winter Garden		x	
E. Bush	Bike/Walk Central Florida (BWCF)		x	
P. Panza	Bike/Walk Central Florida (BWCF)		x	
G. Bunton	Bike/Walk Central Florida (BWCF)		x	

## Welcome and Introductions

Patrick Panza welcomed attendees and noted attendance.

## Approval of Minutes

**NOTE:** *The approval of the September Executive Committee minutes was postponed due to lack of quorum in the October meeting. The vote was facilitated via email with L. Boettcher (FHWO) and K. Carson (Cities Representative, alternate) voting for approval; G. Corless (Cities Representative) and K. Ardaman (WOHD) did not participate in the vote. Motion approved, with majority vote.*

**ACTION:** *L. Boettcher motioned to approve the October Executive Committee minutes; G. Corless seconded the motion. Motion approved, unanimously.*

## HWOTC Trail Project Grant Program

BWCF staff provided an overview of the Grant Program Details Presentation prepared for the November 16<sup>th</sup> Steering Committee meeting. Discussion ensued; Executive Committee members provided comments and recommendations for refinement.



L. Boettcher requested an additional Executive Committee meeting before the November 16<sup>th</sup> Steering Committee meeting to continue discussion about the Trail Project Grant Program details; a special session meeting was set for November 7, 2023 at 3:30pm.

## **Working Group and Project Updates**

*Due to extended discussion on the previous agenda item, Working Group and Project Updates were not discussed during this meeting.*

## **New Business**

None discussed.

## **Other Business**

None discussed.

## **Upcoming Events & Meetings**

- Steering Committee Meeting: November 16, 2023
- Executive Committee Meeting: 3<sup>rd</sup> Mondays at 4:00 pm (virtual)
- Working Group Meetings
  - Communications & Events: 2<sup>nd</sup> Wednesdays at 11:00 am (virtual)
  - Design & Connections: 2<sup>nd</sup> Tuesdays at 11:00 am (virtual)
  - Enhance & Restore: 1<sup>st</sup> Thursdays at 10:00 am (virtual)
  - Safety: 2<sup>nd</sup> Thursdays at 4:30 pm (virtual)

## **Meeting Adjourned at 5:06 PM**