

FOUNDATION

For A Healthier West Orange

AGENDA

Board Meeting and Workshop
1200 E. Plant Street, Suite 200
Winter Garden, FL 34787
May 15, 2024 at 8:30 a.m.

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|-------|---|------------|
| I. | Call to Order | J. Whiddon |
| II. | Approval of Minutes (Action):
a. April 2, 2024, Board Meeting Minutes | J. Whiddon |
| III. | Finance Committee Report – April 29, 2024 (Action):
a. Combined Balance Sheet
b. Combined Statement of Revenue & Expense | P. Brown |
| IV. | 990 Review (Action) | P. Brown |
| V. | Insurance | P. Brown |
| VI. | Creative Aging | T. Swanson |
| VII. | Policy Manuals Review (Action) | T. Swanson |
| VIII. | Compensation (Executive Session) | J. Whiddon |
| IX. | CEO Report
a. Grant Updates
b. HWOTC Implementation Fund
c. Goals & Objectives: Strat Plan Status
d. Budget Timeline | T. Swanson |
| X. | Open Forum | J. Whiddon |
| XI. | Adjourn | J. Whiddon |

Next Board Workshop
August 15, 2024 12.00 – 4:30 p.m.