



**Board of Trustees Agenda  
1200 E. Plant Street, Ste 200  
Winter Garden, FL 34787  
May 25, 2021  
4:00 PM**

- |       |  |            |
|-------|--|------------|
| I.    | Call to Order  | R. Talbot  |
| II.   | Determination of Quorum                                | R. Talbot  |
| III.  | Public Comment   | R. Talbot  |
| IV.   | Approval of Minutes – April 27, 2021 ( <b>Action</b> ) | R. Talbot  |
| V.    | Executive Committee Report ( <b>Action</b> )           | R. Talbot  |
| VI.   | Finance Committee Report ( <b>Action</b> )             | M. Lee     |
|       | a. Statement of Net Position – April 30, 2021          |            |
|       | b. Statement of Changes in Net Assets – April 2021     |            |
|       | c. Statement of Changes in Net Assets – FYTD           |            |
|       | d. Active Grant Status Report – April 30, 2021         |            |
|       | e. Investment Performance Report – April 2021          |            |
|       | f. Investment Portfolio Re-Allocation and Re-Balance   |            |
| VII.  | Priorities Taskforce Report ( <b>Action</b> )          | R. Talbot  |
|       | a. Priorities Taskforce – 5.03.2021                    |            |
|       | b. Priorities Taskforce – 5.10.2021                    |            |
|       | c. Priorities Taskforce – 5.24.2021                    |            |
| VIII. | Nurture Place Grant ( <b>Action</b> )                  | T. Swanson |
| IX.   | IMPOWER Grant ( <b>Action</b> )                        | T. Swanson |
| X.    | CEO Report   | T. Swanson |
|       | a. Tucker Ranch Update                                 |            |
|       | b. Upcoming Community Events                           |            |
|       | c. Grant Update  |            |
| XI.   | Open Forum   | R. Talbot  |
| XII.  | Adjourn  | R. Talbot  |

**Next Board Meeting  
June 22, 2021**