



**Board of Trustees Agenda
1200 E. Plant Street, Ste 220
Winter Garden, FL 34787
September 28, 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 – August 24, 2021 (Action) | R. Talbot |
| V. | Finance Committee Report (Action) | M. Lee |
| | a. Statement of Net Position – August 31, 2021 | |
| | b. Statement of Changes in Net Assets – August 2021 | |
| | c. Statement of Changes in Net Assets – FYTD | |
| | d. Active Grant Status Report – August 31, 2021 | |
| | e. Investment Performance Report – August 2021 | |
| VI. | Governance Committee Report (Action) | C. Miller |
| | a. Slate of Officers (Action) | |
| VII. | Priorities Taskforce Report (Action) | R. Talbot |
| | a. Priorities Taskforce – 09.13.2021 | |
| | i. Center for Creative Aging Campus (Action) | |
| VIII. | PGP Final Report | L. Boettcher/J. Smyser |
| IX. | CEO's Report | T. Swanson |
| | a. Conflict of Interest | |
| | b. Shepherd's Hope – Oct. 2 nd | |
| X. | Open Forum | R. Talbot |
| XI. | Adjourn | R. Talbot |

**Next Board Meeting
October 26, 2021**