



**Board of Trustees Agenda  
1200 E. Plant Street, Ste 220  
Winter Garden, FL 34787  
November 30, 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 – September 28, 2021 ( <b>Action</b> )     | R. Talbot  |
| V.    | Finance Committee Report – November 16, 2021 ( <b>Action</b> ) | J. Ziomek  |
|       | a. Statement of Net Position – October 31, 2021                |            |
|       | b. Statement of Changes in Net Assets – October 2021           |            |
|       | c. Statement of Changes in Net Assets – FYTD                   |            |
|       | d. Active Grant Status Report – October 31, 2021               |            |
|       | e. Investment Performance Report – September 2021              |            |
| VI.   | Cash Flow  | J. Ziomek  |
| VII.  | Management Performance Committee ( <b>Action</b> )             | R. Talbot  |
| VIII. | WGAA Grant Discussion  | T. Swanson |
| IX.   | Building Transfer Update                                       | T. Swanson |
| X.    | CEO's Report   | T. Swanson |
|       | a. Upcoming Events   |            |
|       | i. Board & Committee Meeting Calendar                          |            |
|       | ii. Creative Aging Update                                      |            |
| XI.   | Open Forum   | R. Talbot  |
| XII.  | Adjourn  | R. Talbot  |

**Next Board Meeting  
January 25, 2022**