



**Board of Trustees Agenda
1200 E. Plant Street, Ste 220
Winter Garden, FL 34787
January 25, 2022
4:00 PM**

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|-------|--|------------|
| I. | Call to Order | R. Talbot |
| II. | Determination of Quorum | R. Talbot |
| III. | Public Comment | R. Talbot |
| IV. | Approval of Minutes – November 30, 2021 (Action) | R. Talbot |
| V. | Finance Committee Report – January 18, 2021 (Action) <ul style="list-style-type: none">a. Statement of Net Position – December 31, 2021b. Statement of Changes in Net Assets – December 2021c. Statement of Changes in Net Assets – FYTDd. Active Grant Status Report – December 31, 2021e. Investment Performance Report – December 2021 | J. Ziomek |
| VI. | Governance Committee Report (Action) | C. Miller |
| VII. | Grant Updates <ul style="list-style-type: none">a. Orlando Healthb. Winter Garden Arts Association | T. Swanson |
| VIII. | Building Update | T. Keating |
| IX. | Building Amended Authorizations (Action) | T. Swanson |
| X. | CEO's Report <ul style="list-style-type: none">a. Upcoming Events<ul style="list-style-type: none">i. Big Orange Award – 2/11/22ii. UCP Recognition – 3/26/22 | T. Swanson |
| XI. | Open Forum | R. Talbot |
| XII. | Adjourn | R. Talbot |

**Next Board Meeting
February 22, 2022**