



**Executive Committee Agenda  
1200 E. Plant Street, Ste 200  
Winter Garden, FL 34787  
July 11, 2022 at 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 of June 7, 2022 | R. Talbot  |
| V. Orlando Health Grant Discussion      | T. Swanson |
| VI. Adjourn                             | R. Talbot  |

**Next Board Meeting: July 26, 2022**