



**Board of Trustees Agenda  
1200 E. Plant Street, Ste 220  
Winter Garden, FL 34787  
July 26, 2022  
4:00 PM**

- |       |  |              |
|-------|--|--------------|
| I.    | Call to Order  | M. Griffith  |
| II.   | Determination of Quorum  | M. Griffith  |
| III.  | Public Comment   | M. Griffith  |
| IV.   | Approval of Minutes – April 26, 2022 ( <b>Action</b> )   | M. Griffith  |
| V.    | Finance Committee Report – June 21, 2022 ( <b>Action</b> ) <ul style="list-style-type: none"><li>a. Statement of Net Position – May &amp; June 30, 2022</li><li>b. Statement of Changes in Net Assets – May &amp; June 2022</li><li>c. Statement of Changes in Net Assets – FYTD</li><li>d. Active Grant Status Report – June 30, 2022</li></ul> | J. Ziomek    |
| VI.   | Budget FYE 2023 ( <b>Action</b> )  | J. Ziomek    |
| VII.  | PGP Trademark Assignments ( <b>Action</b> )  | L. Boettcher |
| VIII. | Health Council of East Central Florida Grant ( <b>Action</b> )   | T. Swanson   |
| IX.   | Executive Committee Report out <ul style="list-style-type: none"><li>a. MPC Authorization and Timeline (<b>Action</b>)</li><li>b. OH Health Central Park Grant</li></ul>   | M. Griffith  |
| X.    | CEO's Report <ul style="list-style-type: none"><li>a. District Wind Down</li><li>b. Upcoming Events</li></ul>  | T. Swanson   |
| XI.   | Open Forum   | M. Griffith  |
| XII.  | Adjourn  | M. Griffith  |

**Next Board Meeting: September 27, 2022**