



**Board of Trustees Agenda  
1200 E. Plant Street, Ste 220  
Winter Garden, FL 34787  
Tuesday, September 27, 2022  
4:00 PM**

- |       |  |            |
|-------|--|------------|
| I.    | Call to Order  | R. Talbot  |
| II.   | Determination of Quorum  | R. Talbot  |
| III.  | Public Comment   | R. Talbot  |
| IV.   | Final Meeting Discussion   | T. Swanson |
| V.    | Approval of Minutes – July 26, 2022 ( <b>Action</b> )              | R. Talbot  |
| VI.   | Approval of Committee Minutes                                      | R. Talbot  |
|       | a. Governance Committee 3/1/22 ( <b>Action</b> )                   |            |
|       | b. Finance Committee 6/21/22 ( <b>Action</b> )                     |            |
|       | c. Executive Committee 7/11/22 ( <b>Action</b> )                   |            |
|       | d. Executive Committee 7/26/22 ( <b>Action</b> )                   |            |
| VII.  | Executive Committee Grant Updates                                  | T. Swanson |
|       | a. OH Health Central Park  |            |
|       | b. Center for Creative Aging                                       |            |
| VIII. | Finance Committee Report ( <b>Action</b> )                         | J. Ziomek  |
|       | a. Statement of Net Position – August 31, 2022                     |            |
|       | b. Statement of Changes in Net Assets – August 2022                |            |
|       | c. Statement of Changes in Net Assets – FYTD                       |            |
|       | d. Active Grant Status Report – September 2022                     |            |
| IX.   | Executive Committee MPC Report – August 11, 2022 ( <b>Action</b> ) | T. Swanson |
| X.    | Final Board Actions ( <b>Action</b> )                              | T. Swanson |
| XI.   | Open Forum   | R. Talbot  |
| XII.  | Adjourn  | R. Talbot  |