

## **NOTICE**

**A MEETING OF THE BOARD OF DIRECTORS  
OF THE LIVING WELL FOUNDATION  
TO BE HELD ON THURSDAY, AUGUST 4, 2022, AT 7:30 A.M.  
AT THE WMWO CHAMBER OF COMMERCE,  
112 PROFESSIONAL DRIVE, WEST MONROE, LA 71291**

Notice is hereby given that a meeting of the Board of Directors of the LIVING WELL FOUNDATION will be held at the WMWO Chamber of Commerce, , West Monroe, LA, 71291, on Thursday, August 4, 2022, at 7:30 a.m., with and for the following agenda and purposes:

## **AGENDA**

1. Call to order; Roll call (establishment of quorum)
2. Review/take action on minutes from meeting of May 5, 2022
3. Items to consider from the Executive Committee:
  - a. Review/take action on positive pay updates to policy
  - b. Discuss/take action on state dental sealant grant for 2022-2023
  - c. Update on new school-based health centers opportunities
4. Items to consider from the Audit Committee:
  - a. Review/take action on IT Backup and Disaster Recovery policy
5. Items to consider from the Finance/Investment Committee:
  - a. Review/take action on June 2022 financial statements
  - b. Discuss/take action on introduction of 2023 operations and capital budgets  
*(Requires 2/3 majority vote, or specifically 8 Directors)*
  - c. Discuss/take action on investment portfolio items
  - d. Discuss/take action on items for the ULM Dental Hygiene Initiative
    - i. Consider potential conflict of interest
    - ii. Consider additional clinic and funding
6. Items to consider from the Programs/Grant Review Committee:
  - a. Discuss/take action on potential conflicts of interest related to grant applicants
  - b. Discuss/take action on grant applications from Special Grant Cycle 2022
7. Update on 2022 Annual Update to the Community Luncheon
8. President/CEO Report
9. Board Chair Report
10. Other comments or discussion from Board of Directors
11. Opportunity for public comment
12. Adjourn

*If special assistance is needed, please contact the Foundation staff at 318-396-5066,  
and describe the assistance needed.*