

**AGENDA**  
**Board of Directors Meeting**  
**February 8, 2024, at 10:00 AM**  
**1200 E. Plant St., Suite 200**  
**Winter Garden, FL 34787**

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|------|---|------------|
| I.   | Call to Order   | J. Whiddon |
| II.  | Approval of November 29, 2023 Minutes ( <b>Action</b> )                 | J. Whiddon |
| III. | Finance Committee Report – December 2023 ( <b>Action</b> )              | P. Brown   |
|      | a) December 2023 Combined Balance Sheet                                 |            |
|      | b) December 2023 Combined Statement of Revenue & Expense                |            |
|      | c) December 2023 <a href="#">QTD Investment Report</a> and Flash Report |            |
| IV.  | Creative Aging  | T. Swanson |
| V.   | CEO Report  | T. Swanson |
|      | a) Goals and Objectives   |            |
|      | b) Maternal Health  |            |
|      | c) Building Update  |            |
|      | d) WOHD Grantee Updates   |            |
|      | e) Operations Update  |            |
| VI.  | Open Forum  | J. Whiddon |
| VII. | Adjourn   | J. Whiddon |

