

# FOUNDATION

For A Healthier West Orange

## AGENDA

**Board Meeting and Workshop**  
**1200 E. Plant Street, Suite 200**  
**Winter Garden, FL 34787**  
**August 15, 2024 at 12:00 p.m.**

- |       |  |                        |
|-------|--|------------------------|
| I.    | Call to Order  | J. Whiddon             |
| II.   | Approval of July 8, 2024 Board Meeting Minutes ( <b>Action</b> )   | J. Whiddon             |
| III.  | Finance Committee Report – July 30, 2024 ( <b>Action</b> ):<br>a. Combined Balance Sheet<br>b. Combined Statement of Revenue & Expense<br>c. Flash Report and Quarterly Report | P. Brown               |
| IV.   | Finance Committee Member Appointment ( <b>Action</b> )   | T. Swanson             |
| V.    | FY 2025 Budget Review ( <b>Action</b> )  | T. Swanson             |
| VI.   | FY 2025 Strategy Review  | T. Swanson             |
| VII.  | Compensation Discussion  | J. Whiddon, T. Swanson |
| VIII. | Grant Updates  | T. Swanson             |
| IX.   | CEO Report<br>a. Calendar 2024-2025<br>b. Upcoming events  | T. Swanson             |
| X.    | Open Forum   | J. Whiddon             |
| XI.   | Adjourn  | J. Whiddon             |

**Annual Board Meeting & Subsidiaries**  
**Wednesday, September 18, 2024, 8:30 a.m. – 1:00 p.m.**