

FOUNDATION

For A Healthier West Orange

AGENDA
Annual Board Meeting
1200 E. Plant Street, Suite 200
Winter Garden, FL 34787
Wednesday, September 18, 2024, at 8:30 a.m.

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|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| I. | Call to Order | J. Whiddon |
| II. | Approval of August 15, 2024 Board Meeting Minutes (Action) | J. Whiddon |
| III. | Election of Directors (Action) | J. Whiddon |
| IV. | Election of Corporate Officers (Action) | J. Whiddon |
| V. | Finance Report – August 2024 (Action)
a. Combined Balance Sheet
b. Combined Statement of Revenue & Expense
c. August 2024 Flash Report | P. Brown |
| VI. | Strategy Discussion w/Goals and Objectives Setting | T. Swanson |
| VII. | Ratification of Actions (Action) | J. Whiddon |
| VIII. | CEO Report | T. Swanson |
| IX. | Open Forum | J. Whiddon |
| X. | Adjourn | J. Whiddon |

Next Board Meeting
Wednesday, November 20, 2024 at 8:00 a.m.