

AGENDA
Board of Directors Meeting
1200 E. Plant Street, Suite 200
Winter Garden, FL 34787
Tuesday, November 12, 2024, at 12:00 p.m.

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|-------|---|---------------------|
| I. | Call to Order | J. Whiddon |
| II. | Approval of September 18, 2024 Minutes (Action) | J. Whiddon |
| III. | Finance Committee Report – October 31, 2024 (Action) | P. Brown |
| | a) September 2024 Combined Balance Sheet (unaudited) | |
| | b) September 2024 Combined Statement of Revenue & Expense (unaudited) | |
| | c) September 2024 QTD Investment Report and Flash Report | |
| IV. | Grant Activity and Updates | T. Swanson/P. Brown |
| | a) FHWO Grants Status | |
| | b) Endowment Restrictions (Action) | |
| | c) HWOTC Update | |
| | d) District Grant Status | |
| V. | Current Financial Outlook for Mission Advancement | P. Brown |
| VI. | Goals & Objectives FY 2025 Dashboard Review | T. Swanson/Staff |
| | a) Holdings Building Dashboard Review | |
| | b) Healthy West Orange/HUBB 2024 Recap and YTD 2025 | |
| | c) Vibrant Update | |
| VII. | CEO Report | T. Swanson |
| | a) Board Development Objectives Discussion | |
| | b) Impact Report (final draft) | |
| | c) Strong Beautiful Future/Maternal Health | |
| VIII. | Open Forum | J. Whiddon |
| IX. | Adjourn | J. Whiddon |

Holiday Dinner: Wednesday, December 4, 6 p.m.
Next Board Meeting: February 5, 2024 at 12:30 p.m.