



AGENDA
Board of Directors Meeting
1200 E. Plant Street, Suite 200
Winter Garden, FL 34787
Wednesday, February 5, 2025, at 12:30 p.m.

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| I. | Call to Order | J. Whiddon |
| II. | Approval of November 12, 2024 Minutes (Action) | J. Whiddon |
| III. | Finance Committee Report – January 29, 2025 (Action) | P. Brown |
| IV. | HWO Inc. FYE 2024 Audit (Action) | P. Brown |
| V. | Maternal Health (Action) | T. Swanson/K. Carter |
| VI. | Grants Status (Action) | T. Swanson/P. Brown |
| VII. | Healthy West Orange Update | T. Swanson/K. Carter |
| VIII. | Special Meeting of HWO Holdings, LLC Board (Action) | T. Swanson/P. Brown |
| IX. | Special Meeting of Creative Aging, LLC Board (Action) | A. Jenkins/T. Swanson |
| X. | CEO Report | T. Swanson |
| XI. | Open Forum | J. Whiddon |
| XII. | Adjourn | J. Whiddon |

Next Board Meeting & Subsidiaries: May 1, 2025