

FOUNDATION

For A Healthier West Orange

AGENDA **Board Meeting and Workshop** **1200 E. Plant Street, Suite 200** **Winter Garden, FL 34787** **Thursday, May 1, 2025 at 8:30 a.m.**

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|-------|---|-----------------------|
| I. | Call to Order | J. Whiddon |
| II. | Approval of February 5, 2025 Minutes (Action): | J. Whiddon |
| III. | Finance Committee Report – April 17, 2025 (Action):
a. Combined Balance Sheet
b. Combined Statement of Revenue & Expense | P. Brown |
| IV. | HWO 2023 990 Review (Action) | P. Brown |
| V. | District Grant Responsibilities Review | T. Swanson, P. Brown |
| VI. | Goals & Objectives Review | T. Swanson |
| VII. | Board Policy and Procedures Manual Review (Action) | T. Swanson |
| VIII. | Maternal Health Update | T. Swanson, K. Carter |
| IX. | CEO Report | T. Swanson |
| X. | Compensation (Executive Session) | J. Whiddon |
| XI. | Open Forum | J. Whiddon |
| XII. | Adjourn | J. Whiddon |

Next Board Workshop
Tuesday, August 12, 2025 12:30 – 4:30 p.m.