

# FOUNDATION

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For A Healthier West Orange

**AGENDA**  
**Annual Board Meeting**  
**1200 E. Plant Street, Suite 200**  
**Winter Garden, FL 34787**  
**Thursday, September 25, 2025, at 12:30 p.m.**

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|-------|---------------------------------------------------------------------------------------------------------------------------|----------------------|
| I.    | Call to Order                                                                                                             | J. Whiddon           |
| II.   | Approval of August 12, 2025 Board Meeting Minutes ( <b>Action</b> )                                                       | J. Whiddon           |
| III.  | Election of Directors ( <b>Action</b> )                                                                                   | J. Whiddon           |
| IV.   | Election of Corporate Officers ( <b>Action</b> )                                                                          | J. Whiddon           |
| V.    | Finance Report – August 2025 ( <b>Action</b> )<br>a. Combined Balance Sheet<br>b. Combined Statement of Revenue & Expense | P. Brown             |
| VI.   | Strategy Discussion w/Goals and Objectives Setting                                                                        | T. Swanson           |
| VII.  | Grant Status Update                                                                                                       | T. Swanson, P. Brown |
| VIII. | Maternal Health Update                                                                                                    | T. Swanson           |
| IX.   | Ratification of Actions ( <b>Action</b> )                                                                                 | J. Whiddon           |
| X.    | CEO Report                                                                                                                | T. Swanson           |
| XI.   | Open Forum                                                                                                                | J. Whiddon           |
| XII.  | Adjourn                                                                                                                   | J. Whiddon           |

**Next Board Meeting**  
**November 12, 2025, 9:00 – 11:00 a.m. (virtual)**  
**Board Retreat, December 10-11, 2025**