



AGENDA
Board of Directors Meeting
Wednesday, November 12, 2025, at 9:00 a.m.
Via Teleconference

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|-------|---|-----------------------|
| I. | Call to Order | J. Whiddon |
| II. | Approval of September 25, 2025 Minutes (Action) | J. Whiddon |
| III. | Finance Committee Report – October 28, 2025 (Action) | P. Brown |
| | a) September 2025 Combined Balance Sheet | |
| | b) September 2025 Combined Statement of Revenue & Expense | |
| | c) September 2025 QTD Investment Report and Flash Report | |
| | d) Foundation Structure Discussion | |
| IV. | Grant Activity and Updates | T. Swanson/P. Brown |
| V. | HWO Outcome Report and Strategy | K. Carter/J. Newkirk |
| VI. | Bylaws and Policy Manual Review | T. Swanson/J. Jonasen |
| VII. | Operations Update | T. Swanson |
| VIII. | CEO Report | T. Swanson |
| IX. | Open Forum | J. Whiddon |
| X. | Adjourn | J. Whiddon |

Board Retreat: Wednesday/Thursday, December 10-11, 2025
Next Board Meeting: February 12, 2026 at 8:30 a.m.