

FOUNDATION

For A Healthier West Orange

AGENDA

Board of Directors Meeting
1200 E. Plant Street, Suite 200
Winter Garden, FL 34787

Thursday, February 12, 2026, at 8:30 a.m.

I.	Call to Order	J. Whiddon
II.	Consent Agenda (Action) a. Approval of December 10, 2025 Minutes b. Finance Committee Report – January 28, 2026	J. Whiddon
III.	HWO Inc. FYE 2025 Audit Review (Action)	P. Brown
IV.	Mission Advancement	T. Swanson, P. Brown
V.	Board Retreat Actions and Priorities	T. Swanson, C. Trout
VI.	Organizational Structure	T. Swanson
VII.	Executive Compensation	J. Whiddon
VIII.	Operations Update	T. Swanson, P. Brown K. Carter
IX.	CEO Report	T. Swanson
X.	Open Forum	J. Whiddon
XI.	Adjourn	J. Whiddon

Next Board Meeting & Subsidiaries: May 12, 2026 at 12:00 p.m.