

AGENDA
Board of Directors Meeting
1200 E. Plant Street, Suite 200
Winter Garden, FL 34787
Tuesday, May 12, 2026, at 12:00 p.m.

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|-------|--|---------------------|
| I. | Call to Order | J. Whiddon |
| II. | New Board Member and Leadership Welcome/Intros | J. Whiddon |
| III. | Consent Agenda (Action) | J. Whiddon |
| | a. Approval of April 14, 2026 Minutes | |
| | b. Finance Committee Report – April 29, 2026 | |
| IV. | HWO 2024 990 Review (Action) | T. Swanson |
| V. | Grant Responsibilities Review | T. Swanson |
| VI. | Goals & Objectives Priorities | T. Swanson |
| VII. | Maternal Health Strategy Workshop | T.Swanson, K.Carter |
| VIII. | CEO Report | T. Swanson |
| IX. | Open Forum | J. Whiddon |
| X. | Adjourn | J. Whiddon |

Next Board Meeting:
Wednesday, August 12, 2026 at 8:30 a.m.