FOUNDATION
For A Healthier West Orange

AGENDA
Board of Directors Meeting
Tuesday, November 10, 2026 at 11:30 a.m.
Via Teleconference

I.	Call to Order	J. Whiddon
II.	Consent Agenda (**Action**) a. Approval of September 24, 2026 Minutes b. Finance Committee Report – November 3, 2026 i. Combined Balance Sheet ii. Combined Statement of Revenue & Expense iii. Flash Report and QTD Investment Report	J. Whiddon
III.	Finance Committee Charter (**Action**)	P. Brown
IV.	Grant Activity and Update	T. Swanson, P. Brown
V.	Operations Update	T. Swanson, P. Brown, K. Carlson
VI.	Goals & Objectives FY 2027 Dashboard	T. Swanson
VII.	CEO Report	T. Swanson
VIII.	Open Forum	J. Whiddon
IX.	Adjourn	J. Whiddon

Next Board Meeting: TBD mid-February 2027