

REGULAR BOARD OF DIRECTORS MEETING
H.F.V. WILSON COMMUNITY CENTER
January 11, 2017
12:00 PM

- Item 1. Call the meeting to order – Chairperson.
- Item 2. Invocation.
- Item 3. Consider and take necessary action to approve the Agenda.
- Item 4. Appearances/Guests . **Gerald Johnson with Catholic Charities**
- Item 5. Consider and take necessary action to accept the December 14, 2016, meeting minutes.
- Item 6. Consider and take necessary action to accept December Financial Report.
- Item 7. Consider and take action to accept December Director’s Monthly Report.

- Item 8. Old Business –
 - (A) Update Martin Luther King (MLK) Speaker & Program

- Item 9. New Business
 - (A) Update on Programs

- Item 10. New business not known prior to meeting
- Item 11. Adjourn