

REGULAR BOARD OF DIRECTORS MEETING
H.F.V. WILSON COMMUNITY CENTER
February 8, 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.
- Item 5. Consider and take necessary action to accept the January 11, 2017, meeting minutes.
- Item 6. Consider and take necessary action to accept January Financial Report.
- Item 7. Consider and take action to accept January Director’s Monthly Report.

- Item 8. Old Business –
 - (A) Update on MLK Parade/Ceremony

- Item 9. New Business
 - (A) Update on Programs
 - (B) Discuss Spring Break Camp
 - (C) Discuss Song & Soul

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