

**BOARD OF DIRECTORS MEETING**  
**H.F.V. WILSON COMMUNITY CENTER**  
**March 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 February 8, 2017, meeting minutes.
- Item 6. Consider and take necessary action to accept February Financial Reports.
- Item 7. Consider and take action to accept February Director’s Monthly Reports.
  
- Item 8. Old Business –
  - (A) Update Spring Break Camp
  - (B) Update Song & Soul
  
- Item 9. New Business
  - (A) Discuss ACBL Wrap-up
  - (B) Discuss Color Me Crazy 5
  - (C) Discuss Southern OK Track Club
  - (D) Update on Programs
  
- Item 10. New business not known prior to meeting.
- Item 11. Adjourn.