

**Agenda for Regular Meeting of
HFV Wilson Community Center Trust
held on Wednesday, August 10, 2022 at 12:00pm
at the HFV Wilson Community Center located at 625 E. Main St.**

NOTICE: “Official action can only be taken on items which appear on the agenda. The HFV Wilson Community Center Trust may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the HFV Wilson Community Center Trust may refer the matter to the City Manager or the Municipal Counselor. The HFV Wilson Community Center Trust may also refer items to standing committees of the HFV Wilson Community Center Trust or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.”

- I. Call meeting to order**
- II. Invocation**
- III. Roll Call**
- IV. Approval of the Agenda**
- V. Consideration and Possible Action of the Special Meeting Minutes of the Meeting held June 22, 2022, and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting**
- VI. Consideration and Possible Action of June Financial Report (Pending Audit) and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting**
- VII. Consideration and Possible Action of July Financial Report (Pending Audit) and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting**
- VIII. Director’s Report (JaMia Cody)**
- IX. Program Coordinator’s Report (Jillian Johnson)**
- X. Regular Business**
- XI. Financial Committee Report.**
 - 1. Consideration and possible action on renewing of blue cross blue shield, delta dental, and vision care direct for 22-23. Approval or Rejection of Any**

Amendments Proposed and Considered by the HFV Wilson Community Trust at the Meeting (Presented by JaMia Cody)

- 2. Financial Committee Report. Consideration and possible action on raises for Part Time Staff. Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Trust at the Meeting (Presented by JaMia Cody)**

- 3. Financial Committee Report. Consideration and possible action on amount to spend on United Way KickOff luncheon Meat on Tuesday, September 13, 2022 and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Trust at the Meeting (Presented by JaMia Cody)**

XI. Personnel Committee Report:

- 1. Consideration and Possible Action to discuss the HFV Wilson Community Center Handbook and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Trust at the Meeting (Presented by Donna Blackmon)**

- 2. Consideration and Possible Action to discuss the HFV Wilson Community **Center Holidays and Closings Dates** with the Trust Authority and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Trust at the Meeting (Presented by Donna Blackmon)**

- 3.**

C. Building Report:

- 1. Consideration and Possible Action to discuss the HFV Wilson Community Center Vans and Approval or Rejection of any amendments Proposed and Considered by the HFV Wilson Community Trust at the Meeting (Presented by Bo Waddell)**

- 2. Consideration and Possible Action to discuss the HFV Wilson Community Center Update on Surveillance System for HFV Wilson Community Center Trust and Approval or Rejection of any amendments Proposed and**

Considered by the HFV Wilson Community Trust at the Meeting (Presented by JaMia Cody)

**XIII. New Business not known at the time the agenda was posted
(As defined by the Oklahoma Open Meeting Act 25 OK Statutes S311 (A)(9) as
“matters not known about or which could not have reasonably been foreseen prior to
the time of posting the agenda”).**

XV. Adjournment