

REGULAR BOARD OF DIRECTORS MEETING
H.F.V. WILSON COMMUNITY CENTER
April 14, 2021
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 March 10th, 2021 meeting minutes.
- Item 6. Consider and take necessary action to accept March Financial Report.
- Item 7. Consider and take action to accept March Director’s Monthly Report.

- Item 8. Old Business
 - (A) Update on Current Programs

- Item 9. New Business
 - (A) Discuss and take action to approve the HFV Wilson Center Trust indenture.
 - (B) Discuss and take action on recommendations for Trustees and Trustee terms.
 - (C) Discuss HFV audit.

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