

**REGULAR BOARD OF DIRECTORS MEETING**  
**H.F.V. WILSON COMMUNITY CENTER**  
**January 8, 2020**  
**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 December 11, 2019 meeting minutes.
- Item 6. Consider and take necessary action to accept January’s Financial Report.
- Item 7. Consider and take action to accept January’s Director’s Monthly Report.
  
- Item 8. Old Business
  - (A) Update on Current Programs
  
- Item 9. New Business
  - (A) None at this time.
  
- Item 10. New business not known prior to meeting.
- Item 11. Adjourn.