

REGULAR BOARD OF DIRECTORS MEETING
H.F.V. WILSON COMMUNITY CENTER
January 9, 2019
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 12, 2018 meeting minutes.
- Item 6. Consider and take necessary action to accept December’s Financial Report.
- Item 7. Consider and take action to accept December’s Director’s Monthly Report.

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

- Item 9. New Business
 - (A) Discuss and Take Action for outgoing commercial oven

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