

Agenda of a Regular Meeting of the
HFV Wilson Community Center Advisory Board
will be held on Wednesday, May 12th at 12:00pm
at HFV Wilson Community Center
625 East Main Street Ardmore, OK 73401

NOTICE: "Official action can only be taken on items which appear on the agenda. The HFV Wilson Community Center Advisory Board 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 Advisory Board may refer the matter to the City Manager or the Municipal Counselor. The HFV Wilson Community Center Advisory Board may also refer items to standing committees of the HFV Wilson Community Center Advisory Board 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. Consider and take action on the agenda and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Advisory Board at the Meeting.
- IV. Guests and Appearances
- V. Approval of April 14th minutes and Special meeting April 23rd minutes
- VI. Consider and take action to accept the April Financial Report and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Advisory Board at the Meeting.
(Reported by Jamia Cody- HFV Program Coordinator)
- VII. Consider and take action to accept the April Director's Report and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Advisory Board at the Meeting.
(Reported by Jamia Cody- HFV Program Coordinator)
- VIII. Regular Business
 - A. Update on current programs

IX. New Business not known at the time the agenda was posted

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes § 311 (A) (9) as "matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda").

x. Adjournment