

**Agenda for Regular Meeting of
HFV Wilson Community Center Trust
held on Wednesday, December 8, 2021 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 Regular Meeting Minutes of the Meeting held November 10, 2021 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 November 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. Director’s/Program Coordinator’s Report (JiaMia Cody)**
- VIII. Regular Business**
 - a. Re-Keying. Consideration and possible action on David Smith (AA Lock-Smith) Re-Keying the outer doors of the HFV Wilson Community Center for security and Approval or Rejection of Any Amendments Proposed and Considered by HFV Wilson Community Center Trust at the Meeting (Presented by JaMia Cody)**
 - b. Financial Committee Report. Consideration and possible action on Financial Committee recommendations for 2022 Budget and Approval or Rejection of Any Amendments Proposed and Considered by HFV Wilson Community Center Trust at the Meeting (Presented by Consuela Gordon)**

c. Personnel Committee Report:

**1. Consideration and Possible Action to Hire an Executive Director, Program Coordinator, Secretary and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Trust at the Meeting
(Presented by Donna Blackmon)**

**d. Building Report: Consideration and Possible Action to fix the van or discussion to purchase new van and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Trust at the Meeting
(Presented by Bo Knowles)**

**e. Board Development. Consideration and Possible Action on 2022 Board Meeting Dates and Approval or Rejection of Any Amendments Proposed and Considered by HFV Wilson Community Center Trust at the Meeting
(Presented by Donna Blackmon)**

**IX. 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”).**

X. Adjournment