

**Agenda for Regular Meeting of
HFV Wilson Community Center Trust
held on Wednesday, August 11, 2021 at 12:00pm
at the HFV Wilson Community Center located at 625 E. Main**

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. **Guest and Appearances**
- V. **Approval of the Agenda**

- VI. **Approval/Rejection of the Special Meeting Minutes of the meeting held July 14, 2021**
- VII. **Approval/Rejection of July Financial Report (Pending Audit)**
- VIII. **Directors/Program Coordinator’s Report**

- IX. **Regular Business**
 - a. **Office of Treasurer.** Consideration and possible action on adding the office Treasurer and electing a treasurer. Approval or Rejection of Any Amendments Proposed and Considered by HFV Wilson Community Center Trust at meeting.
(Presented by Donna Blackmon)

 - a. **Financial Committee Report.** Consideration and possible action on Financial Committee recommendations. Approval or Rejection of Any Amendments Proposed and Considered by HFV Wilson Community Center Trust at meeting.
(Presented by Financial committee)

- b. **Personnel Committee Report.** Consideration and possible action on Personnel Committee recommendations. Approval or Rejection of Any Amendments Proposed and Considered by HFV Wilson Community Center Trust at meeting.
(Presented by Personnel Committee)

- c. **Building Report.** Consideration and possible action on Building Committee recommendations. Approval or Rejection of Any Amendments Proposed and Considered by HFV Wilson Community Center Trust at meeting.
(Presented by Bo Waddell)

- d. **United Way Annual Kick-Off (September 13, 2021.** Consideration and possible action on recommendation to host the United Way Annual Kick-Off meeting. Approval or Rejection of Any Amendments Proposed and Considered by HFV Wilson Community Center Trust at meeting.
(Presented by JaMia Cody)

- e. **Board Development. Consideration and possible action on Board Development recommendations. Approval or Rejection of Any Amendments Proposed and Considered by HFV Wilson Community Center Trust at meeting.**
(Presented by Donna Blackmon)
 - a. **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”).

 - b. **Adjournment**