

REGULAR BOARD OF DIRECTORS MEETING
H.F.V. WILSON COMMUNITY CENTER
September 11, 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 July 10, 2019 meeting minutes.
- Item 6. Consider and take necessary action to accept August and September’s Financial Report.
- Item 7. Consider and take action to accept August and September’s Director’s Monthly Report.

- Item 8. Old Business
 - (A) Update on Current Programs
 - a. Summer Camps
 - b. SOTC
 - c. Community Garden
 - d. New Programs
 - (B) Update on Board Fundraiser

- Item 9. New Business
 - (A.)United Way Kick off and Fundraiser
 - (B.)Discuss and Take Action on replacement of JaMia Hubbard’s stolen laptop.
 - (C.)Discuss and Take Action on program scholarships procedures.

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