

**Agenda for Special Meeting of
HFV Wilson Community Center Trust
held on Wednesday, January 26, 2022 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. Regular Business**
 - a. Financial Committee Report. Consideration and possible action on Financial Committee recommendations for Revised 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)**
 - b. Consideration and possible action on Approval of AGENCY AGREEMENT for United Way of South Central Oklahoma and Approval or Rejection of Any Amendments Proposed and Considered by HFV Wilson Community Center Trust at the Meeting**
 - c. Personnel Committee Report:**
 - 1. Consideration and Possible Action to Remove the requirement of a Bachelor Degree for the job of Program Coordinator and Approval or Rejection of Any Amendments Proposed and Considered by HFV Wilson Community Center Trust at the Meeting**
 - 2. Consideration and Possible Action to Hire a 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)**
- VI. Adjournment**

