

**Agenda for Regular Meeting of
HFV Wilson Community Center Trust
held on Wednesday, February 8, 2023 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. Guest- Ellen Roberts, ABHC**
- V. Approval of the Agenda**
- VI. Consideration and Possible Action of the Regular Meeting Minutes of the Meeting held January 11, 2023, and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting**
- VII. 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**
- VIII. Consideration and Possible Action of December Financial Report (Pending Audit) and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting**
- IX. Consideration and Possible Action of January Financial Report (Pending Audit) and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting**
- X. Director's Report (JaMia Cody)**
- XI. Program Coordinator's Report (Jillian Johnson)**

XII. Regular Business

- 1. Consideration and Possible Action of budget for board meeting meals per month and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting**
- 2. Consideration and Possible Action of pike pass for HFV vehicles and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting**

XIII. Financial Committee Report.

- 1. Discussion of obtaining a new CPA for HFV Wilson Community Center Trust Authority. Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Trust at the Meeting (Presented by JaMia Cody)**
- 2. Consideration and possible action on Cooks, Maintenance, Art and PE teacher pay rate. Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Trust at the Meeting (Presented by Finance Committee)**
- 3. Consideration and possible action on Full-time staff salaries. Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Trust at the Meeting (Presented by Finance Committee)**

XI. Building Report:

- 1. Consideration and possible action to discuss the sale of the 2010 Chevy Express Van and 2006 Chevy Express Van Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Trust at the Meeting(Presented by Building Committee)**
- 2. Discussion of the HFV Wilson Community Center Strategic Building Plan (5 year). (Presented by JaMia Cody)**
- 3. Consideration and possible action on a building committee for the renovation and remodel of HFV. Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Trust at the Meeting(Presented by Building Committee)**

XIII. Executive Session

A. Consider and possible action to enter into the executive session to discuss Maintenance and Program Coordinator. Proposed executive session as authorized by 25 Okla Statutes Section 307B1 which allows executive session for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee;

1. Executive Session consideration and possible action to reconvene into open session.

B. Agreement

1. Consideration and possible action on items discussed in the executive session on Maintenance and Program coordinator position at HFV Wilson Center Trust Authority.

XIII. 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”).

XV. Adjournment