

**Agenda for Regular Meeting of
HFV Wilson Community Center Trust
held on Wednesday, March 9, 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. Consideration and Possible Action of the Regular Meeting Minutes of the Meeting held February 9, 2022, 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 the Special Board Meeting Minutes of the Meeting held March 2, 2022, 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 February 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. Director’s/Program Coordinator’s Report (JiaMia Cody)
Introduction of new hires**
- IX. Regular Business**
 - a. Personnel Committee Report:**
 - 1. Consideration and Possible Action to include Probation Period for new hires in the HFV Wilson Community Center Handbook and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Trust at the Meeting
(Presented by Donna Blackmon)**

- 2. Consideration and Possible Action to make Full-Time Employees checks direct deposit and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Trust at the Meeting
(Presented Finance Committee)**

- X. 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”).**

- XI. Adjournment**