

AGENDA
HCFC BOARD OF TRUSTEES MEETING
January 25, 2022 @ 5:00 p.m.
MEETING SITE – Virtual – Go To Meeting

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Report from Executive Director
5. Approving the minutes from November 16, 2021
6. Resolutions for Consideration:
 - **1-22 Resolution Approving the Payment of Bills for December 2021 & January 2022**
 - **2-22 Resolution Approving a Slate of Officers for 2022**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting