

AGENDA
HCFC BOARD OF TRUSTEES MEETING
January 24, 2023 @ 5:00 p.m.
MEETING SITE – Jaycee Plaza Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Report from Executive Director
5. Approving the minutes from December 20, 2022
6. Resolutions for Consideration:
 - **1-22 Resolution Approving a Slate of Officers for 2023**
 - **2-22 Resolution Approving the Payment of Bills for January 2023**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting