

AGENDA
HCFC BOARD OF TRUSTEES MEETING
January 23, 2018 @ 5:00 p.m.
MEETING SITE: RIVERVIEW WEST Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Report from Executive Director
5. Approving the minutes from the December 5, 2017 meeting.
- 6.
7. Resolutions for Consideration:
 - A. Resolution Approving Payment of Bills for January 2018**
 - B. Resolution Authorizing the Appointment of Heather Santoro to the HCFC Board of Trustees**
8. Old Business
9. New Business
10. Public Comments & Questions
11. Adjournment of Public Meeting