

AGENDA
HCFC BOARD OF TRUSTEES MEETING
January 23, 2024 @ 5:00 p.m.
MEETING SITE – Jaycee Plaza

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Report from Executive Director
5. Approving the minutes from November 21, 2023
6. Resolutions for Consideration:
 - **1-24 Resolution Approving the Appointment of Kim Barfield**
 - **2-24 Resolution Approving a Slate of Officers for 2024**
 - **3-24 Resolution Approving the Payment of Bills for December 2023 & January 2024**
 - **4-24 Resolution Approving a NJ Office of Faith Based initiatives Special Projects Grant Application FY2025**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting