## 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 February 6, 2024
- 6. Resolutions for Consideration:
  - 5-24 Resolution Approving the Payment of Bills for February & March 2024
  - 4-24 Resolution Approving a Youth Services Grant Application 2024
  - 6-24 Resolution Approving a Youth Violence Grant Application 2024
- 7. Old Business
- 8. New Business
- 9. Public Comments & Questions
- 10. Adjournment of Public Meeting