

AGENDA
HCFC BOARD OF TRUSTEES MEETING
January 28, 2025 @ 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 19, 2024
6. Resolutions for Consideration:
 - **1-25 Approving a Slate of Officers for 2025**
 - **2-25 Resolution Approving the Payment of Bills for January 2025**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting