

AGENDA
HCFC BOARD OF TRUSTEES MEETING
May 27, 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 April 22, 2025
6. Resolutions for Consideration:
 - **12-25 Resolution Approving the Appointment of Jennifer Hainley**
 - **13-25 Resolution Approving the Payment of Bills for May 2025**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting