

REGULAR MEETING AGENDA

FHC Board of Commissioners January 24, 2022 6:30 p.m.

In-person at 415 Withington (Community Room, MASK REQUIRED) OR ZOOM Meeting ID: 876 1286 4047 +1 312 626 6799 US

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes
 - a. Regular Meeting of December 16, 2021
- 4. Approval of Financial Statements, Payrolls, Disbursements, Bank Statements, and other financial documents and reports as reviewed and recommended by the Finance Committee
- 5. Open Call/Call to Audience

 Each member of the audience may speak for up to 3 minutes. There is a strict 30 minute

 maximum, with additional time provided after call to Commission for anyone who did not get a

 chance to speak.
- 6. Executive Director's Report
- 7. New Business (NONE)
- 8. Call to Commission
- 9. Adjournment