

ANNUAL MEETING AGENDA

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

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

- 1. Roll Call
- 2. Approval of Agenda
- 3. New Business
 - a. Presentation of Annual Report
 - b. Adoption of Annual Advocacy Priorities
 - c. Discussion of DRAFT Advocacy Advisory Letter to Elected Officials
 - d. Receive and File Commissioner Terms and Contact Information
 - e. Resolution Adopting By-Laws
 - f. Resolution Adopting Code of Ethics
 - g. Election of Officers
- 4. Open Call/Call to Audience.
- 5. Call to Commission.
- 6. Adjournment.