

**Agenda for Special Meeting of
HFV Wilson Community Center Authority
held on Wednesday, June 10, 2026, at 12:00 pm
at Ardmore City Chambers, located at 23 S. Washington St.**

NOTICE: “Official action can only be taken on items which appear on the agenda. The HFV Wilson Community Center Trust may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the HFV Wilson Community Center Authority may refer the matter to the City Manager or the Municipal Counselor. The HFV Wilson Community Center Authority may also refer items to standing committees of the HFV Wilson Community Center Trust or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.”

Mission: Through the combined and collaborative efforts of other agencies, organizations and businesses, we will provide cultural, educational, recreational, social, mental health, and wellness services to strengthen and enhance the quality of life for all residents of Southern Oklahoma

Vision: To provide recreational, educational, cultural, social, and civic opportunities to the residents of Southern Oklahoma.

Values: Collaboration, Diversity & Inclusion, Service, Dedication, Health, and Community

- 1) Call meeting to order**
- 2) Invocation**
- 3) Roll Call**
- 4) Approval of the Agenda**
- 5) Guest-**
- 6) Consideration and Possible Action of the Regular Meeting Minutes of the Regular Meeting held on May 13, 2026, and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Authority at the Meeting**
- 7) Consideration and Possible Action of the Special Meeting Minutes of the Regular Meeting held on May 20, 2026, and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Authority at the Meeting**
- 8) Approval of Consent Agenda**

All items listed are routine by the Trust and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee or a citizen so requests, in which event the item will be removed from the consent status and considered in its normal sequence on the agenda, and approval or rejection of any amendments proposed and considered by the HFV Wilson Community Center Authority at the meeting.

1. **Consent A:** April's Financial Report (Pending Audit) Submitted by Finance Committee
2. **Consent B:** Executive Director's Report
3. **Consent C:** Program Coordinator Report
4. **Consent D:** Recreation Coordinator Report

8) Regular Business

1. **Consideration and Possible Action to discuss the HFV Wilson Community Center 2025-2026 Board of Trustees Appointment of Officers and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting (Presented by Cedric Bailey)**
2. **Consideration and Possible Action of HFV Wilson Center Trust Authority finance committee appointments of officers and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting (Presented by Cedric Bailey)**
3. **Consideration and Possible Action of HFV Wilson Center Trust Authority building committee appointments of officers and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting (Presented by Cedric Bailey)**
4. **Consideration and Possible Action of HFV Wilson Center Trust Authority personnel committee appointments of officers and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting (Presented by Cedric Bailey)**
5. **Consideration and Possible Action of HFV Wilson Center Trust Authority executive committee appointments of officers and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting (Presented by Cedric Bailey)**
6. **Consideration and Possible Action of HFV Wilson Center Trust Authority programs committee appointments of officers and Approval or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Center Trust at the Meeting (Presented by Cedric Bailey)**

9) Financial Committee Report

1. **Financial Committee Report. Consideration and possible action on Russells and Williams CPA for HFV Wilson Community Center Authority Audit and Approval**

or Rejection of Any Amendments Proposed and Considered by the HFV Wilson Community Authority at the Meeting (Presented by Finance Committee)

10) Building Report

- 1. Discussion of updates on the Capital Building Campaign for HFV Wilson Community Center Authority (Presented by JaMia Baker)**

11) Executive Session

A. Consider and possible action to enter into executive session

- 1. Consideration and discussion of proposed positions for full-time employees. Proposed executive session as authorized by 25 Okla. Statutes Section 307B1, which allows executive sessions for discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee;**
- 2. Consideration and possible action of proposed promotion and salary increases for full-time employees, Kamiah Anderson, Jada Newhouse, William Smith, Allison Smith, and JaMia Baker. Proposed executive session as authorized by 25 Okla Statutes Section 307B1 which allows executive sessions for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee;**
- 1. Consideration and Possible Action to Reconvene into Regular Session**

12) AGREEMENT(S)

- 1. Consideration and discussion of proposed positions for full-time employees. Proposed executive session as authorized by 25 Okla. Statutes Section 307B1, which allows executive sessions for discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee;**
- 2. Consideration and possible action of proposed promotion and salary increases for full-time employees, Kamiah Anderson, Jada Newhouse, William Smith, Allison Smith, and JaMia Baker. Proposed executive session as authorized by 25 Okla Statutes Section 307B1 which allows executive sessions for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee;**

13) New Business not known at the time the agenda was posted

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes S311 (A)(9) as

“matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).

14) Adjournment