



THE ANNUAL MEETING of the FHC Board was called to order on January 23, 2023, at 6:30 PM in the Community Room at 415 Withington.

1. Roll Call

Present: Dan Martin, Jennifer Bentley, Donnie Johnson, Deanna Wiltse, Reggie Sutherland, Heather Van Poucker

2. Approval of Agenda

Motion by Commissioner Sutherland, seconded by Johnson, be it so resolved to approve the agenda as amended.

Ayes: All Nays: None Motion Passed.

3. New Business

a. Receive and File Commissioner Terms and Contact Information

Motion by Commissioner Sutherland, seconded by Bentley, be it so resolved to receive and file Commissioner Terms and Contact Information as submitted.

Ayes: All Nays: None Motion Passed.

b. Election of Officers

Commissioner Dan Martin accepted the nomination for FHC Board Chair. Commissioner Reggie Sutherland accepted the nomination for FHC Board Vice-Chair.

Motion by Commissioner Johnson, seconded by Bentley, be it so resolved to approve the nominations and elect Commissioner Dan Martin, Chair and Commissioner Reggie Sutherland, Co-Chair.

Ayes: All Nays: None Motion Passed.

c. Resolution Adopting By-Laws

Motion by Commissioner Johnson, seconded by Wiltse, be it so resolved to accept the Resolution Adopting By-Laws as presented.

Ayes: All Nays: None Motion Passed.

d. Resolution Adopting Code of Ethics

Motion by Commissioner Bentley, seconded by Wiltse, be it so resolved to accept the Resolution Adopting Code of Ethics as presented.

Ayes: All Nays: None Motion Passed.

e. Receive and File Board Annual Work Plan

Motion by Commissioner Bentley, seconded by Sutherland, be it so resolved to Receive and File Board Annual Work Plan.

Ayes: All Nays: None Motion Passed.

4. Open Call/Call to Audience

Jackie Adams: Thanked Heather Van Poucker for her compassion for the FHC residents during her time as Executive Director and wished her the best.

5. Call to Commission

None.

6. Adjournment

6:37 PM


3/20/2023