



REGULAR MEETING AGENDA
FHC Board of Commissioners
December 19, 2022
6:30 p.m.

**In-person at 500 East Nine Mile
Autumn House Community Room
OR Join Zoom Meeting
Meeting ID: 848 0138 4835
+1 312 626 6799**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - a. Regular Meeting of October 17, 2022
 - b. Strategic Planning Session of November 19, 2023
 - c. Regular Meeting of November 21, 2022
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. ROSS Program Coordinator Report
8. New Business
 - a. Approval of Exterior Door Replacement at Withington West (3 doors) \$8,473.00 by National Door Systems, LLC
 - b. Approval of Exterior Door Replacement at Autumn House (2 doors) \$8,884.00 by National Door Systems, LLC
 - c. Approval of 2022 Year End Write-offs in the amount of \$587.00
 - d. Approval of 2023 Strategic Plan
 - e. Approval of 2023 Budgets (HCV, OPF, CFP)
 - f. Approval of Application for Oakland County Senior Center Grant in the amount of \$250,000 requiring 1 for 1 match on expenditures from 2020 - 2026
 - g. Approval of Application for Ferndale Community Foundation Grant in the amount of \$2,500
9. Call to Commission
10. Adjournment