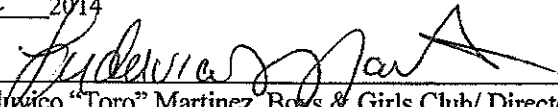


**NOTICE OF MEETING  
BOYS & GIRLS CLUB BOARD  
June 12, 2014 12:00 P.M.  
Boys & Girls Club of Mission Office**

Pursuant to V.T.C.A. Gov. code Section 551.001, et seq., the Boys & Girls Club Board of the City of Mission will hold a meeting on **Thursday, June 12, 2014 at 12:00 p.m. at the Boys & Girls Club of Mission Office located at 209 W. 18<sup>th</sup> St.** and will consider the following matters at said meeting, to wit:

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
1. Call to Order			Deborah Cordova	
2. Approval of Minutes March 8, 2014 Meeting			Deborah Cordova	
3. Election of officers				
4. Reimbursement of gala 2013(Tierra Santa)			Deborah Cordova	
5. Scholarship Committee			Tom Rivera	
6. Programs Report			Norma Lopez/ Cristina Castillo	
• Summer Program				
7. Athletics Report			Rick Sanchez	
• Baseball & Softball "All Star"				
8. Directors Report			Mr. Martinez	
• Monthly Report				
• Facilities Maintenance				
9. Other				
• Sport Camps & Fine Art Camps				
• United Way visit June 24, 2014 at 2:30pm- 3:30pm				
10. Adjournment			Deborah Cordova	

Signed this the 6<sup>th</sup> day of June 2014

  
Ludovico "Toro" Martinez, Boys & Girls Club/ Director

**Certificate**

I certify that the above notice of meeting was posted at the City Hall bulletin board on this the 6<sup>th</sup> day of June, 2014 10:45 a.m. with a copy posted at the Boys & Girls Club of Mission Office, 209 W. 18<sup>th</sup> St.

  
Anna Carrillo, City Secretary