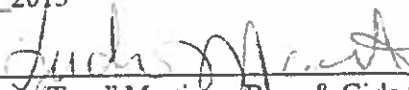


**NOTICE OF MEETING  
BOYS & GIRLS CLUB BOARD  
January 15, 2015 12:00 P.M.  
Boys & Girls Club of Mission Office**

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, January 15, 2015 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			Estella Saenz	
2. Approval of Minutes November 21, 2014 Meeting			Estella Saenz	
3. Programs Report <ul style="list-style-type: none"> <li>• After school Units Update</li> </ul>			Norma Lopez	
4. Athletics Report <ul style="list-style-type: none"> <li>• Basketball &amp; Soccer</li> </ul>			Abraham Gutierrez	
5. Directors Report <ul style="list-style-type: none"> <li>• Monthly Report</li> <li>• Financials</li> </ul>			Mr. Martinez	
6. Other				
7. Adjournment			Estella Saenz	

Signed this the 9<sup>th</sup> day of Jan. 2015

  
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Luduvico "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 9<sup>th</sup> day of January, 2015 3:30 p.m. with a copy posted at the Boys & Girls Club of Mission Office, 209 W. 18<sup>th</sup> St.

  
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Anna Carrillo, City Secretary