

**NOTICE OF BOARD MEETING
BOYS & GIRLS CLUB ADVISORY BOARD
Wednesday November 13th, 2019 5:45 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 **Wednesday November 13th, 2019 at 5:45 p.m. at the Boys & Girls Club of Mission Office located at 209 W. 18th St. Mission, TX** 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			Albert Peña	
2. Introduction of new Executive Director			R.Perez/A.Lerma	
3. Bannworth Project Updates			Albert Peña	
4. Financial Report			Joe Salazar	
5. Approval of Minutes			Albert Peña	
6. Anti Bullying Rally Review			Deborah Cordova	
7. Adopted Budget Amendment(s)			Albert Peña	
8. Bingo Ranch			Johnathan O'Caña	
9. Skeet Shoot			Albert Peña	
10. Directors Report			JJ Guerrero	
11. Programs Report			Cayla Garza	
12. Athletics Report			Abraham Gutierrez	
13. President's Announcements			Albert Peña	
14. Other				
15. Adjournment			Albert Peña	

Signed this the 8th day November, 2019



JJ Guerrero, Boys & Girls Club/ Director

Certificate

I certify that the above notice of meeting was posted at the City Hall bulletin board on this the _____ day of November, 2019 4:00 a.m./p.m. with a copy posted at the Boys & Girls Club of Mission Office, 209 W. 18th St.



Anna Carrillo, City Secretary