

**NOTICE OF BOARD MEETING
BOYS & GIRLS CLUB ADVISORY BOARD
Tuesday December 10th, 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 **Tuesday December 10th, 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. Approval of Minutes			Albert Peña	
3. Financial Report			Joe Salazar	
4. Adopted Budget Amendment			Albert Peña	
5. Discussion and Possible Action on Renaming Bannworth Unit			Albert Peña	
6. Discussion of Previous Executive Directors			Albert Peña	
7. Skeet Shoot			Albert Peña	
8. Directors Report			JJ Guerrero	
9. Programs Report			Cayla Garza	
10. Athletics Report			Sujei Rodriguez	
11. President's Announcements			Albert Peña	
12. Other				
13. Adjournment			Albert Peña	

Signed this the 6th day December, 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 6th day of December, 2019 11:40 a.m./p.m. with a copy posted at the Boys & Girls Club of Mission Office, 209 W. 18th St.



Anna Carrillo, City Secretary