

**NOTICE OF BOARD MEETING
BOYS & GIRLS CLUB ADVISORY BOARD
Tuesday January 21, 2020 6:00 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 **Tuesday January 21, 2020 at 6:00 p.m. at the Boys & Girls Club of Mission Bannworth Unit located at 1822 N Shary Rd. Mission, TX** and will consider the following matters at said meeting, to wit:

Special Meeting

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| 1. Call to Order | Albert Peña |
| 2. Approval of Minutes Jan 7 th Meeting | Albert Peña |
| 3. Election of Officers | Albert Peña |
| 4. Review Board Member Commitment | Albert Peña |
| 5. Board Committees | Albert Peña |
| 6. Skeet Shoot Updates | Albert Peña |
| 7. Board Portraits and Shirts | Albert Peña |
| 8. Directors Report | JJ Guerrero |
| 9. Other | |
| 10. Adjournment | Albert Peña |

Signed this the 17th day January, 2020



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 17th day of January, 2020 10:30 a.m. p.m. with a copy posted at the Boys & Girls Club of Mission Office, 209 W. 18th St.



Anna Carrillo, City Secretary