

**NOTICE OF BOARD MEETING  
BOYS & GIRLS CLUB ADVISORY BOARD  
Tuesday May 12, 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 May 12, 2020 at 6:00 p.m.** by Teleconference to consider the following matters.

Boys and Girls Club of Mission is inviting you to a scheduled Zoom meeting.

Time: May 12, 2020 06:00 PM Central Time

Join Zoom Meeting (by computer or Mobile App)

<https://zoom.us/j/9904662781?pwd=SGVIL3JZRfVRdENzWX15VUxFT1ZUQT09>

Meeting ID: 990 466 2781

Password: 833227

Or

Dial by telephone

+1 346 248 7799 US

Meeting ID: 990 466 2781


Password: 833227

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**Regular Meeting**

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| 1. Call to Order   | Albert Peña      |
| 2. Approval of Minutes Mar. 11 <sup>th</sup> Meeting   | Albert Peña      |
| 3. Financial Report  | Joe Salazar      |
| 4. Citizens Participation  | Albert Peña      |
| 5. Directors Report  | JJ Guerrero      |
| 6. Programs Report   | Cayla Garza      |
| 7. Athletics Report  | Rick Venecia     |
| 8. Bingo Ranch Updates   | Johnathan O'Cana |
| 9. Tax Audit Update  | Johnathan O'Cana |
| 10. Scholarship Updates  | April Chapa      |
| 11. Grant Update   | Albert Peña      |
| 12. Discussion and Possible Approval of Partnership with Pct. 3<br>For Community Resource Center | Albert Peña      |
| 13. President's Announcements  | Albert Peña      |
| 14. Other  |                  |
| 15. Adjournment  | Albert Peña      |

Signed this the 8th day May, 2020

  
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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 8<sup>th</sup> day of May, 2020 2:00 a.m. /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