

**NOTICE OF BOARD MEETING  
BOYS & GIRLS CLUB ADVISORY BOARD  
Tuesday November 10, 2020 6:15 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 November 10, 2020 at 6:15 p.m. at the Boys & Girls Club of Mission Office located at 209 W. 18<sup>th</sup> St. Mission, TX** and will consider the following matters at said meeting, to wit:

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Regular Meeting


- |   |              |
|---|--------------|
| 1. Call to Order                            | Albert Peña  |
| 2. Approval of Minutes                      | Albert Peña  |
| 3. Citizen Participation                    | Albert Peña  |
| 4. Financial Report                         | Joe Salazar  |
| 5. Amendment(s) to Adopted Budget           | Albert Peña  |
| 6. Thanksgiving Dinner with Staff           | Albert Peña  |
| 7. Cares Act and Covid County Grant Updates | Albert Peña  |
| 8. Directors Report                         | Rick Venecia |
| 9. Programs Report                          | Cayla Garza  |
| 10. Athletics Report                        | Rick Venecia |
| 11. Resource Development                    | Albert Peña  |
| 12. President's Announcements               | Albert Peña  |
| 13. Other                                   |              |
| 14. Adjournment                             | Albert Peña  |

Signed this the 6th day November, 2020

  
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Rick Venecia, Boys & Girls Club/ Interim Director

**Certificate**

I certify that the above notice of meeting was posted at the City Hall bulletin board on this the 6<sup>th</sup> day of November, 2020 11:45 a.m. ~~AM~~ 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