NOTICE OF BOARD MEETING
BOYS & GIRLS CLUB ADVISORY BOARD
Tuesday December 8, 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 December 8, 2020 at 6:00 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:

Join Zoom Meeting
https://zoom.us/j/92504462490?pwd=aTF2NUVWU2xtU3hmWIJSMUh6ZzJ1QT09

Meeting ID: 925 0446 2490
Passcode: 051738
One tap mobile
+13462487799,,92504462490#,,,,,,0#,,051738# US (Houston)
+12532158782,,92504462490#,,,,,,0#,,051738# US (Tacoma)

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. Drive-By Christmas Parade for Club Kids	April Chapa
6. Grant Update and Review	Albert Peña
7. Amendment(s) to Adopted Budget	Albert Peña
8. Directors Report	Rick Venecia
9. Programs Report	Cayla Garza
10. Athletics Report	AB Guiterrez
11. Resource Development	Albert Peña
12. President's Announcements	Albert Peña
13. Other	
14 Adjournment	Albert Peña

Signed this the 4th day December, 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 4th day of December, 2020, 5:00 a.m./p.m. with a copy posted at the Boys & Girls Club of Mission Office, 209 W. 18th St.

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Anna Carrillo, City Secretary