# NOTICE OF BOARD MEETING
## BOYS & GIRLS CLUB ADVISORY BOARD
### Tuesday January 12, 2021 6:30 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 12, 2021 at 6:30 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/92706465235?pwd=NjNrOW9XKzBiSkVUUEhNb2FmZmM3dz09

Meeting ID: 927 0646 5235
Passcode: 665627
One tap mobile
+13462487799,,92706465235#,,,,*665627# US (Houston)
+16699009128,,92706465235#,,,,*665627# US (San Jose)

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. Advisory Board and 501©3 Board | Albert Peña |
| 6. Grant Update | Albert Peña |
| 7. Election of Officers | Albert Peña |
| 8. Resource Development | Albert Peña |
| 9. Discussion and Possible Action CDBG Grant | Rick Venecia |
| 10. Directors Report | Rick Venecia |
| 11. Programs Report | Cayla Garza |
| 12. Athletics Report | AB Guiterrez |
| 13. President's Announcements | Albert Peña |
| 14. Other | |
| 15. Adjournment | Albert Peña |

Signed this the 8th day January, 2021

_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 8ᵗʰ day of January, 2021 _4:35_ a.m /p.m. with a copy posted at the Boys & Girls Club of Mission Office, 209 W. 18ᵗʰ St.

_Anna Carrillo, City Secretary_