

NOTICE OF BOARD MEETING
BOYS & GIRLS CLUB ADVISORY BOARD
Tuesday January 7, 2020 5:45 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 7, 2020 at 5:45 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:

Regular Meeting

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| 1. Call to Order | Albert Peña |
| 2. Approval of Minutes | Albert Peña |
| 3. Financial Report | Joe Salazar |
| 4. Amendment to Bylaws | Albert Peña |
| 5. Amendment to Adopted Budget | Albert Peña |
| 6. Skeet Shoot Updates | Albert Peña |
| 7. Discussion and Possible Action on Food Nutrition Program | JJ Guerrero |
| 8. Directors Report | JJ Guerrero |
| 9. Programs Report | Cayla Garza |
| 10. Athletics Report | Rick Venecia |
| 11. Citizen Participation | Albert Peña |
| 12. President's Announcements | Albert Peña |
| 13. Other | |
| 14. Adjournment | Albert Peña |

Signed this the 3rd 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 3rd day of January, 2020 11:30 a.m. /p.m. with a copy posted at the Boys & Girls Club of Mission Office, 209 W. 18th St.



Anna Carrillo, City Secretary