

**NOTICE OF BOARD MEETING  
BOYS & GIRLS CLUB ADVISORY BOARD  
Tuesday February 11, 2020 5:45 P.M.  
Boys & Girls Club of Mission Office**

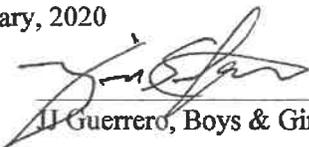
Pursuant to V.T.C.A. Gov. code Section 551.001, et seq., the Boys & Girls Club Board of the City of Mission will hold a meeting on **Tuesday February 11, 2020 at 5:45 p.m. at the Boys & Girls Club of Mission Bannworth Unit located at 1822 N Shary Rd. Mission, TX** and will consider the following matters at said meeting, to wit:

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Regular Meeting

- |                                                      |                  |
|------------------------------------------------------|------------------|
| 1. Call to Order                                     | Albert Peña      |
| 2. Approval of Minutes Jan. 21 <sup>st</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. Discussion and Possible Action on Tax Audit       | Johnathan O'Cana |
| 10. Skeet Shoot Review                               | Albert Peña      |
| 11. President's Announcements                        | Albert Peña      |
| 12. Other                                            |                  |
| 13. Adjournment                                      | Albert Peña      |

Signed this the 7th day February, 2020

 25 for Mr. JJ Guerrero  
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 7<sup>th</sup> day of February, 2020 11:00 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