

**NOTICE OF BOARD MEETING**  
**BOYS & GIRLS CLUB ADVISORY BOARD**  
**Tuesday Aug 11, 2020 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 Aug 11, 2020 at 6:30 p.m.** by Teleconference to consider the following matters.

Boys and Girls Club of Mission is inviting you to a scheduled Zoom meeting.  
Time: Aug 11, 2020 06:30 PM Central Time  
Join Zoom Meeting

<https://us02web.zoom.us/j/81520841931?pwd=L1MzbTRlbEZ6aDJjSExVZHhrRXhGZz09>  
Meeting ID: 815 2084 1931  
Password: 001109  
One tap mobile  
+13462487799,,81520841931#,,,,0#,,001109# US (Houston)  
Dial by your location  
+1 346 248 7799 US (Houston)  
Meeting ID: 815 2084 1931  
Password: 001109

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**Regular Meeting**

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|--|----------------|
| 1. Call to Order                                     | Albert Peña    |
| 2. Approval of Minutes July 14 <sup>th</sup> Meeting | Albert Peña    |
| 3. Grant Update                                      | Isauro Trevino |
| 4. Financial Report                                  | Joe Salazar    |
| 5. Cares Act Project Updates                         | Albert Peña    |
| 6. Citizens Participation                            | Albert Peña    |
| 7. Directors Report                                  | Rick Venecia   |
| 8. Programs Report                                   | Cayla Garza    |
| 9. Athletics Report                                  | Rick Venecia   |
| 10. Other  |                |
| 11. Adjournment                                      | Albert Peña    |

Signed this the 7th day August, 2020

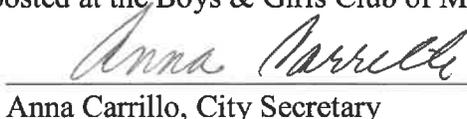


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Rick Venecia, Boys & Girls Club/ Interim Director

**Certificate**

I certify that the above notice of meeting was posted at the City Hall bulletin board on this the 7<sup>th</sup> day of Aug, 2020 4:00 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