



BOYS & GIRLS CLUBS
OF SOUTH CENTRAL TEXAS

Board of Directors
Meeting Agenda
Wednesday, January 27, 2021
10:30 am

THIS MEETING WILL BE HELD REMOTELY

Due to the current pandemic and mandated shelter-in-place orders this meeting of the Board of Directors will be held remotely and all attendees may only attend remotely. If you would like to attend the meeting or speak during citizens communication, please submit an email request to board@bgcsct.org and instructions for joining and speaking at the meeting will be sent to you.

- I. Call to order and roll call
- II. Citizens Communication.
- III. Approve the Minutes from the Saturday, December 5, 2020 board meeting. (AI)
- IV. Approve the annual financial audit report ending fiscal year 2020, performed by Randy Walker & Company, Certified Public Accountants. (AI)
- V. Accept the resignation of Ms. LeaVern Johnson as a member of the Board of Directors. (AI)
- VI. Accept the resignation of Mrs. Meatra D. Harrison as Chair of the Board of Directors. (AI)
- V. Recommend Dr. Shirley Sprinkles to the Board of Directors. (AI)
- VI. Recommend Mr. Eric Jones to the Board of Directors. (AI)
- VII. Review Financial Report for BGC through November. (DI)
- VIII. Review Financial Report for TPS through November. (DI)
- XI. Adjournment.
 - Action Item (AI)
 - Discussion Item (DI)
 - The board may meet in closed session in accordance with Chapter 551 of the Texas Government Code, Sections 551.074, 551.072, 551.073, 551.087 and 551.071, respectively.

Our Mission

To enable all young people, especially those who need us most, to reach their full potential as productive, caring, responsible citizens.

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@ 1/27/2021