



**BOYS & GIRLS CLUBS**  
OF SOUTH CENTRAL TEXAS

**Board of Directors Meeting Agenda**  
400 Uhland Rd, San Marcos, Texas 787667  
Tuesday, January 28, 2020  
10:30 am

1. Call to order and Roll call.
2. Public Comment.
3. Minutes from the Tuesday, November 19, 2019 board meeting. (AI)
4. Approve the Financial Audit Report ending fiscal year 2019. (AI)
5. Approve the annual depository contract and banking. (AI)
6. Review the Annual Governance Report. (DI)
7. Review the PEIMS 19-20 Fall Collection. (DI)
8. Review the October and November 2019 Banking Account Reconciliation for the BGC account. (DI)
9. Review the October and November 2019 Banking Account Reconciliation for the TPS account. (DI)
10. Executive Session. The board to accept the resignation of Trent Jones, board member. The board to discuss the Chief Executive Officer and Superintendent's contract extension. (AI)
11. 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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