



BOYS & GIRLS CLUBS
OF SOUTH CENTRAL TEXAS

Board of Directors Meeting Agenda

400 Uhland Rd, San Marcos, Texas 787667

Tuesday, November 19, 2019

6:30 pm

1. Call to order and Roll call.
2. Public Comment.
3. Chief Executive Officer update.
4. Approve the minutes from the Saturday, August 17 2019 board meeting; (AI)
5. Review the 1st and 2nd 6 weeks Superintendent's reports. (DI)
6. Review the August and September 2020 Banking Account Reconciliation for the BGC account. (DI)
7. Review the August and September 2020 Banking Account Reconciliation for the TPS account. (DI)
8. Approve the TPS Budget amendment made in August 2019. (AI)
9. Approve to engage of certified public accounting firm of Monday N. Rufus, P.C. to perform the organization's annual audit for fiscal year ending 2018. (AI)
10. Approve the District Targeted Improvement Plan. (AI)
11. Approve to complete the Community Development Corporation application for the State of Texas for the organization. (AI)
12. Approve the legal name change for the organization to South Central Texas Development Corporation.
13. Adjournment

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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@ 11/13/2019