



BOYS & GIRLS CLUBS
OF SOUTH CENTRAL TEXAS

Board of Directors Meeting Agenda
400 Uhland Rd, San Marcos, Texas 787667
Saturday, March 21, 2020
10:30 am

1. Call to order and Roll call.
2. Public Comment.
3. Minutes from the Tuesday, January 28 2020 board meeting; (AI)
4. Approve school closure and online learning due to COVID-19. (AI)
5. Review the PEIMS 19-20 Mid-Year Collection, First Submission. (DI)
6. Review the PEIMS 19-20 Mid-Year Collection, Resubmission. (DI)
7. Review the 3rd and 4th 6 weeks Superintendent's reports. (DI)
8. Review the December 2019 and January 2020 Banking Account Reconciliation for the BGC account. (DI)
9. Review the December 2019 Banking Account Reconciliation for the TPS account. (DI)
10. Reviewed the 2019 Boys & Girls Clubs Non-Financial Annual Report. (DI)
11. Reviewed the initial draft of amendments to the Articles of Incorporation and By-Laws. (DI)
12. 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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@ 3/11/20