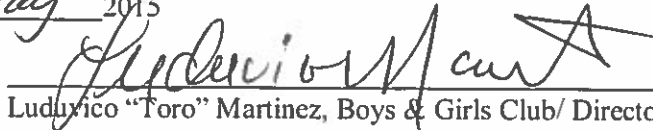


**NOTICE OF MEETING
BOYS & GIRLS CLUB BOARD
May 14, 2015 12:00 P.M.
Boys & Girls Club of Mission Office**

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 **Thursday, May 14, 2015 at 12:00 p.m. at the Boys & Girls Club of Mission Office located at 209 W. 18th St.** and will consider the following matters at said meeting, to wit:

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
1. Call to Order			Estella Saenz	
2. Approval of April 09, 2015 Meeting			Estella Saenz	
3. Election of Officers			Estella Saenz	
4. National Council Vote 2015			Johnathan O'Cana	
5. Scholarship Committee			Johnathan O'Cana	
6. Programs Report			Norma Lopez	
• Summer Program				
7. Athletics Report			Abraham Gutierrez	
• Baseball & Softball				
8. Directors Report			Mr. Martinez	
• Monthly Report				
• Facilities Maintenance				
9. Other				
10. Adjournment				

Signed this the 11 day of May 2015


Ludovico "Toro" Martinez, Boys & Girls Club/ Director

Certificate

I certify that the above notice of meeting was posted at the City Hall bulletin board on this the 11th day of May, 2015 10:30 a.m. with a copy posted at the Boys & Girls Club of Mission Office, 209 W. 18th St.


Anna Carrillo, City Secretary