



BOYS & GIRLS CLUBS
OF SOUTH CENTRAL TEXAS

Board of Directors
Meeting Agenda
Saturday, April 18, 2020
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. Public Comment.
- III. Chief Executive Officer and Superintendent update.
- IV. Approve the minutes from the regular meeting held on Saturday, March 21, 2020. (AI)
- V. Approve the resolution granting the Superintendent the authority to approve waivers and attestations during the COVID-19 crisis. (AI)
- VI. Approve the organization to apply for the Paycheck Protection Loan. (AI)
- VII. Review the TPS monthly bank reconciliation statements for the month of January 2020. (DI)
- VIII. 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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@4/14/2020