



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

Board of Directors  
Meeting Agenda  
Saturday, August 15, 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](mailto:board@bgcsct.org) and instructions for joining and speaking at the meeting will be sent to you.

- I. Call to order and roll call.  
Public Comment.
- II. Approve the minutes from the regular meeting held on Saturday, July 11, 2020. (AI)
- III. Approve to amend the organization's Articles of Incorporation and By-laws. (AI)
- IV. Approve the 20-21 budget. (AI)
- V. Approve the IMA allotment and TEKS certification for 20-21. (AI)
- VI. Review the June monthly Banking Account Reconciliation for the BGC account. (DI)
- VII. Review the June monthly Banking Account Reconciliation for the TPS account. (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.

*@ 8/11/2020*

Our Mission

To enable all young people, especially those who need us most, to reach their full potential as productive, caring, responsible citizens.

400 Uhland Rd. San Marcos, Texas 78666 | Ph: 512-805-3000 | Fax: 512-805-7739