



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

**Board Minutes**

(TX Govt. Code 551.071/551.072/551.074/551.082)

400 Uhland Rd, San Marcos, Texas 78667

Tuesday, November 19, 2019

6:30 p.m.

The Board of Volunteers of Boys & Girls Clubs of South Central Texas met in San Marcos, Texas in a board meeting at 6:30 p.m., C.S.T. on Tuesday, November 19, 2019. The following events took place during the convening of the board.

1. **Call to order and Establish a Quorum**

The meeting was called to order by the Chief Volunteer Officer and a quorum was established.

2. **Public Comment**

There were no citizen communications or written request made of the board for response.

3. **Chief Executive Officer Update**

The CEO gave a short update and presentation of the CIP plan and requirements.

**Agenda Items:**

1. The minutes of the regular board meeting on Saturday, August 17, 2019.
2. The board reviewed the 1<sup>st</sup> and 2<sup>nd</sup> 6 weeks Superintendents' report.
3. The board reviewed the monthly bank reconciliations for the BGC account for August and September.
4. The board reviewed the monthly bank reconciliations for the TPS account for August and September.
5. The board approved TPS Budget amendment made in August 2019.
6. The board approved the engagement of the certified public accounting firm of Monday N. Rufus, P.C. to perform the organization's annual audit for fiscal year end August 2018.
7. The board approved the District Targeted Improvement Plan.
8. The board approved to complete the Community Development Corporation application for the state of Texas.
9. The board approved the legal name change of the organization to South Central Texas Development Corporation upon the completion of all legal and compliant paperwork. This change should take place September 1, 2020.

**Adjournment.** The meeting of the Board Volunteers was officially adjourned.

**Board Attendance:** Meatra D. Harrision, Marvin C. Surlles, LeaVern Johnson, Barbara Brown.

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- 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.