



Board Minutes

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

Thursday, January 27, 2022

7:00 pm

The Board of Directors of the Boys & Girls Clubs of South Central Texas met 7:00 pm, C.S.T. on Thursday, January 27, 2022 at 400 Uhland Rd, San Marcos, Texas 78667. The following events took place during the convening of the meeting.

- I. **Call to order and roll call.** The meeting was called to order by the Board Chair and a quorum was established.
- II. **Citizens Communication.** There were no requests for public comment or written requests for board response.
- III. The following **board action** was taken on each agenda item below:
 1. Approved the minutes from the regular meeting held on Saturday, November 13, 2021.
 2. Approved the financial audit report ending fiscal year 2021.
- IV. **Adjournment.** The meeting of the Board of Directors was officially adjourned.

- **Board Attendance:** Dr. Shirley J. Sprinkles, PhD, Marvin C. Surles, Eric P. Jones, Andria Whalon
- 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.

[400 Uhland Rd. San Marcos, Texas 78666](#) | [Ph: 512-805-3000](#) | [Fax: 512-805-7739](#)