



Board of Directors Special Meeting Minutes August 4, 2021 * Zoom Meeting

Board Members in Attendance

Annie Uribe Turner, Chair
Jelynn LeBlanc Jamison, 1st Vice Chair
Dr. Sarah Baray, Secretary
Jessica Mobley, Treasurer
Luis de la Garza
Dr. Gretcha Flinn
Amy Grubbs
Teri Grubb
Gwendolyn Jaramillo
Lee Anne Keim
Lori Johnson Leal
Brian Oley
Amy Perry
Erika Prosper
Lea Ream
Amy Shaw
Claudia Smithwick
Angie Salinas, CEO, Ex Officio

Board Members Absent, Excused

Carrie Gray, 2nd Vice Chair
Monica Moore-Gonzalez
Wendy Kowalik
Anthony Medina
Maritza Rodriguez
Dr. Sandi Wolff

Ex Officio Girl Board in Attendance

Diya Ballal, Girl Board Chair
Symantha Noel
Ella Danica Arispe
Miriam Barba
Monica Cruz
Saumya Dwivedi
Stella Marti
Karina Valencia
Ria Vazir
Morgan Stone
Vaibhavi Sunkara

Girl Board Members Absent

Anju Soman

Staff in Attendance

Jody Shaw Hernandez, COO
Blythe Simonson, CFO
Stephanie Finleon Cortez, CDCO
Leticia Martinez, EA

Call to Order

Ms. Annie Uribe Turner, Board Chair, conducted roll call and confirmed quorum calling the meeting to order at 4:03 pm. The meeting was virtual due to the pandemic.

Ms. Ballal, Girl Board Chair, led the Pledge of Allegiance followed by the Girl Scout Promise.

COVID-19 Strategic Direction

Ms. Uribe Turner thanked the Strategic Task Team for their work on the report and acknowledged Ms. LeBlanc Jamison, 1st Vice Chair, for leading the team and Jody Hernandez, COO.

Ms. Hernandez, COO, and Ms. LeBlanc Jamison, 1st Vice Chair, presented the **COVID-19 Recovery Plan MY22**. The presentation objective was to review the future state to reflect the new environment for 12 months. The focus was to review:

- The strategic alignment and planning process
- The Movement strategy
- COVID recovery work completed towards strategic alignment
- And to discuss and consent on the proposed recovery state.

As part of the presentation, Erika Prosper, Board Member, shared the results of the **Regional Girls Programming Survey-Summer 2021** conducted by her team at H-E-B.

The Board members had Q&A and discussion about the plan.

Executive Session: No Executive Session was held.

Adjourn: The Chair adjourned the meeting at 5:59 p.m.