



2021 ANNUAL MEETING OF THE BOARD
Saturday, March 27, 2021
9:30 AM – 12:00 PM via ZOOM

AGENDA

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

- I. CALL TO ORDER
 - A. Call to Order
 - B. Pledge of Allegiance, Girl Scout Promise, Law & Mission
 - C. Mission Moment
 - D. Icebreaker

*Dr. Gretcha Flinn, Board Chair
Krishi Kothari, Girl Board Chair
Girl Board Members
Gwendolyn Jaramillo, BDC Chair*

- II. CONSENT AGENDA
 - A. January 13, 2021 Board of Directors Meeting Minutes

- III. CHAIR UPDATE

Dr. Gretcha Flinn

 - A. Bylaws
 - B. Audit Committee Charter Amendment

- IV. ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE
 - A. Board Development Committee

Gwendolyn Jaramillo, BDC Chair

 - i. Elections of Proposed 2021-2023 Slate
 - 1. Board Members at Large
 - 2. Board Officers
 - 3. Board Development Committee
 - ii. Recognition
 - 1. Outgoing Girl Board Members
 - 2. Outgoing Board Member
 - 3. Outgoing Board Chair
 - iii. Annual Board Survey Results
 - B. Volunteer Advisory Committee Update

Lea Ream, Board Member

- V. INCREASE AND DIVERSIFY FUNDING
 - A. Review of Financial Statements through January 2021
 - i. Investment Committee Update
 - B. Fund Development Update

*Annie Uribe Turner, Treasurer
Wendy Kowalik, IC Chair
Carrie Gray, 2nd Vice Chair*

- VI. PROVIDE ENGAGING PROGRAMS FOR GIRLS
 - A. Long Range Property Committee
 - B. Risk Management Committee

*Brian Oley, LRPP Chair
Luis de la Garza, RM Chair*

- VII. CEO UPDATE

Angie Salinas, CEO

 - A. 2020 Girl Scouts of Southwest Texas Annual Report
 - B. MY 21-22 COVID-19 Strategy Update
 - C. Council Update

- VIII. NEW BUSINESS

- IX. EXECUTIVE SESSION

- X. ADJOURN

Tentative for 2021-2022 Board of Directors

(Subject to change)

Saturday, May 8, 2021, 9:30 a.m. – 12:00 p.m.

Saturday, September 18, 2021, 9:30 a.m. – 12:00 p.m.

Wednesday, November 17, 2021, 4:00 – 6:00 p.m.

Wednesday, January 26, 2022, 4:00 – 6:00 p.m.

Annual Meeting, Saturday, March 5 or 26, 2022, 9:30 a.m. – 12:00 p.m.

Tentative for 2021-2022 Executive Committee

(Subject to change)

Wednesday, April 14, 2021, 4:00 – 6:00 p.m.

Wednesday, May 5, 2021, 4:00 – 6:00 p.m. *COVID Strategy

Wednesday, June 9, 2021, 4:00 – 6:00 p.m.

Wednesday, July 14, 2021, 4:00 – 6:00 p.m. *COVID Strategy

Wednesday, August 11, 2021, 4:00 – 6:00 p.m.

Wednesday, September 8, 2021, 4:00 – 6:00 p.m. *COVID Strategy

Wednesday, October 13, 2021, 4:00 – 6:00 p.m.

Wednesday, November 10, 2021, 4:00 – 6:00 p.m. *COVID Strategy

Wednesday, December 8, 2021, 4:00 – 6:00 p.m.

Wednesday, January 12, 2022, 4:00 – 6:00 p.m. *COVID Strategy

Wednesday, February 9, 2022, 4:00 – 6:00 p.m.

Wednesday, March 2 or 23, 2022, 4:00 – 6:00 p.m.