



Board of Directors Meeting
Saturday, May 8, 2021
9:30 AM – 12:00 PM
Zoom Meeting

AGENDA

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

- I. CALL TO ORDER
 - A. Call to Order *Annie Uribe Turner, Board Chair*
 - B. Pledge of Allegiance, Girl Scout Promise, Law & Mission *Diya Ballal, Girl Board Chair*
 - C. New Girl Board Members Introduction *Diya Ballal, Girl Board Chair*
 - D. Investiture Ceremony for new Board Members *Girl Board*

- II. CONSENT AGENDA
 - A. March 27, 2021 Annual Meeting of the Board Minutes

- III. CHAIR UPDATE *Annie Uribe Turner*

- IV. CEO UPDATE
 - A. COVID-19 Strategy 2.0 *Angie Salinas, CEO*
 - B. Brand Update *Jody Hernandez, COO*
 - C. Council Update *Stephanie Finleon Cortez, CDCO*

- V. ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE
 - A. Board Development Committee Update *Lori Johnson Leal, BDC Chair*
 - B. Volunteer Advisory Committee Update *Lea Ream/Gwendolyn Jaramillo, VAC Board Liaison*

- VI. INCREASE AND DIVERSIFY FUNDING
 - A. Review of Financial Statements through March 2021 *Jessica Mobley, Treasurer*
 - i. Investment Committee Update *Wendy Kowalik, Committee Chair*
 - B. Fund Development Committee Update *Carrie Gray, 2nd Vice Chair*

- VII. PROVIDE ENGAGING PROGRAMS FOR GIRLS
 - A. Risk Management Committee Update
 - B. Long Range Property Committee Update *Brian Oley, Committee Chair*
 - i. Backyard Plans *Ellen Calhoun Denk, Studio Outside*
 - ii. TXDOT Right to Refusal Document *Morgan Williams, Gensler*

- VIII. NEW BUSINESS

- IX. EXECUTIVE SESSION

- X. ADJOURN

Upcoming 2021-2022 Board of Directors Meetings

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.

Upcoming Event Dates

Summer Camp

- April 26: Registration opens
- June 13: First Resident Camp session at Camp La Jita
- June 21: First Camp Metro session at West Side

Save the Date! Loteria 2021 planning is underway.

- Saturday, July 31, 2021
- Lucky Bingo Hall from 11 a.m. to 2 p.m.

Virtual Volunteer Expo

- Save the Date! Saturday, August 14, 2021

Save the Date! Artifacts Display at SCGSLC (Official Name TBA)

- Thursday, August 26 – Saturday, August 28, 2021