



## Board of Directors Meeting

January 13, 2021

4:00 – 6:00 P.M. \* Zoom Meeting

### 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
    - i. Girl Board Mission Moment

*Dr. Gretcha Flinn, Board Chair  
Krishi Kothari, Girl Board Chair  
Saira Shakoor, Girl Board Member*
- II. CONSENT AGENDA
  - A. November 4, 2020 Board of Directors Meeting Minutes
- III. CHAIR UPDATE

*Dr. Gretcha Flinn*

  - A. Bylaws
  - B. Annual Meeting of the Board Update
- IV. CEO UPDATE

*Angie Salinas, CEO*

  - A. Council Update
  - B. MY21-22 COVID-19 Strategy Plan Update
- V. ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE
  - A. Board Development Committee Update
  - B. Volunteer Advisory Committee Update

*Gwendolyn Jaramillo, BDC Chair  
Lea Ream, Board Member*
- VI. INCREASE AND DIVERSIFY FUNDING
  - A. Finance Committee Update
    - i. Review of Financial Statements through November 2020
    - ii. Update by the Investment Committee
    - iii. FY2019-20 Financial Audit
  - B. Fund Development Committee Update

*Annie Uribe Turner, Treasurer  
Jessica Mobley, Secretary  
Carrie Gray, 2<sup>nd</sup> Vice Chair*
- VII. PROVIDE ENGAGING PROGRAMS FOR GIRLS
  - A. Long Range Property Committee Update
  - B. Risk Management Committee Update

*Brian Oley, LRPP Chair  
Luis de la Garza, RMC Chair*
- VIII. NEW BUSINESS
- IX. EXECUTIVE SESSION
- X. ADJOURN

**BOARD OF DIRECTORS UPCOMING MEETING DATES**

Annual Meeting, Saturday, March 6, 2021, 9:30 a.m. – 12:00 p.m.

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

Additional dates TBA

**2020-2021 EXECUTIVE COMMITTEE MEETING DATES**

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

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