



Board of Directors Meeting Minutes
Saturday, January 29, 2022
Hybrid: Sally Cheever Girl Scout Leadership Center/Zoom

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
Anthony Medina
Monica Moore-Gonzalez
Brian Oley
Erika Prosper
Lea Ream
Maritza Rodriguez
Amy Shaw
Claudia Smithwick
Dr. Sandi Wolff
Angie Salinas, CEO, Ex Officio

Board Members Absent,

Excused
Carrie Gray, 2nd Vice Chair
Wendy Kowalik
Amy Perry

Ex Officio Girl Board in Attendance

Diya Ballal, Girl Board Chair
Ella Danica Arispe
Miriam Barba
Monica Cruz
Stella Marti
Morgan Stone
Vaibhavi Sunkara
Ria Vazir

Girl Board Members Absent

Saumya Dwivedi
Symantha Noel
Anju Soman
Karina Valencia

Staff in Attendance

Jody Shaw Hernandez, COO
Blythe Simonson, CFO
Stephanie Finleon Cortez, CDCO
Becky Jennings, Director
Ed Scott, IT Manager
Leticia Martinez, EA

Call to Order

Ms. Turner, Chair, called the meeting to order at 9:20 a.m. In response to the pandemic, the meeting was held as a hybrid of both in-person and virtual participants.

Mr. de la Garza, Board Member, moved to amend the agenda so that the Audit Committee report occurs after the Consent Agenda. It was seconded and the motion to amend was carried.

Ms. Vazir, Girl Board Member, led the Pledge of Allegiance followed by the Girl Scout Promise. (*)

Ms. Barba, Girl Board Member, shared her Mission Moment.

The following items were presented for approval in the Consent Agenda:

- November 17, 2021 Board of Directors Meeting Minutes

Dr. Baray, Secretary, moved to approve. It was seconded, and the motion carried.

Increase and Diversify Funding

Ms. Grubbs, Audit Committee Chair, presented the FY2020-2021 Financial Audit Report. She moved to approve the FY2020-2021 Financial Audit Report. It was seconded, and the motion carried.

Chair Update

The Chair provided opening remarks.

CEO Update

Ms. Salinas, CEO, deferred time to:

- Jody Hernandez, COO, provided an update on the COVID strategy.
- Stephanie Finleon Cortez, CDCO, provided information on the Centennial Planning
- Erika Prosper, Board Member, provided an update on the Latinx Initiative

Ms. Salinas provided an update on council activities, membership, and staff.

Attract and Retain a More Diverse Volunteer Base

Ms. Johnson Leal provided the Board Development Committee update.

Ms. Jaramillo, Board Member and VAT Liaison, provided update on Volunteer Advisory Team.

Increase and Diversify Funding

Ms. Mobley, Treasurer, delivered the financial report ending November 2021 which included the Investment Sub-Committee report.

Ms. Finleon Cortez, CDCO, delivered the Fund Development Report for January 18, 2022. (*)

Provide Engaging Programs for Girls

There was no new Risk Management report.

Mr. Oley provided the LRPP Committee report.

New Business and Executive Session

There was no Executive Session.

Ms. Marti, Girl Board Member, shared her Mission Moment.

Announcements & Adjourn:

The Annual Meeting will be March 26, 2022 from 9:30 a.m – 12:00 p.m. Location is TBD.

The board adjourned at 11:15 a.m.

(*) *Carrie Gray, 2nd Vice Chair, and Diya Ballal, Girl Board Chair, were excused absent for the meeting.*