



**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**SALLY CHEEVER GIRL SCOUT LEADERSHIP CENTER**  
**Wednesday, July 13, 2016 4:00 p.m. – 6:30 p.m.**

- I. CALL TO ORDER/CONSENT AGENDA *Jeannie Frazier, Board Chair  
& Alyssa Pena, Girl Board Chair*
  - A. Pledge of Allegiance, Girl Scout Promise and Mission Statement
  - B. Consent Agenda
    - 1. May 14, 2016 Board of Directors Meeting Minutes
    - 2. Human Resource Policy
  - C. Welcome to new board members
  
- II. LEVERAGE A VOLUNTEER – LED ORGANIZATION
  - A. Girl Board Mission Moments *Girl Board Member  
Maiya McCrary, Gold Awards recipient  
Jeannie Frazier, Board Chair*
  - B. Chair Update
    - 1. Committee membership
  - C. Strategic Planning Process *Jeannie Frazier, Board Chair*
    - 1. Final Plan
    - 2. CEO Goals for 2016-2017
    - 3. Dashboard
  - D. Board Development Committee Update *Jeannie Frazier, Board Chair*
    - 1. Board Training
  
- III. INCREASE AND DIVERSIFY FUNDING
  - A. Analysis of overall agency financial stewardship *Deena Clausen, Treasurer*
    - 1. Review of 3<sup>rd</sup> Quarter Financial Statements– ending May 2016
  - B. Fund Development Update *Mary Henrich, 2<sup>nd</sup> Vice Chair*
    - 1. 2016 Trefoil Luncheon
    - 2. Individual Giving
  - C. United Way of San Antonio & Bexar County *Jeannie Frazier, Board Chair*
    - 1. Funding Notification
  
- IV. UTILIZE TECHNOLOGY TO SUPPORT INFRASTRUCTURE
  - A. CEI Implementation *Terri Benoit, Board Member*
  
- V. PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS
  - A. Council Updates *Angie Salinas, CEO*
  
- VI. EXECUTIVE SESSION
  
- VII. ADJOURN

### **2016-2017 Board Meeting Dates**

Saturday, May 14, 2016 – 9:30 a.m. – 12:00 p.m.  
Wednesday, July 13, 2016 – 4:00 p.m. – 6:30 p.m.  
Saturday, October 1, 2016 – 9:30 a.m. – 12:00 p.m.  
Wednesday, January 25, 2017 – 4:00 p.m. – 6:30 p.m.  
Saturday, March 4, 2017 (Annual meeting) – 9:30 a.m. – 12:00 p.m.

### **2016-2017 Executive Committee Meeting Dates**

Wednesday, June 22, 2016 4:00 p.m. – 6:00 p.m.  
Wednesday, August 31, 2016 4:00 p.m. – 6:00 p.m.  
Wednesday, December 7, 2016 4:00 p.m.- 6:00 p.m.  
Wednesday, April 5, 2017 4:00 p.m. – 6:00 p.m.

### **Upcoming Events For Board To Attend**

#### **Volunteer Expo**

August 27, 2016  
10:00 a.m. – 2:00 p.m.  
Sally Cheever Girl Scout Leadership Center

#### **Trefoil Luncheon**

The Trefoil Award recipient joins an elite group of women who have helped ensure the continued success of Girl Scouts.

September 22, 2016  
Grand Hyatt  
600 E. Market St.  
San Antonio, TX 78205

#### **Dates for Area Meetings in September 2016**

VASC will host the following area summits

- Monday, Sep 12, Area 3 (Kimble,Kerr,Bandera,Kendall)  
6:00 p.m., Bandera UMC, 406 11<sup>th</sup> St., Bandera TX
- Tuesday, Sep 13, Area 1 (Val Verde,Edwards,Kinney,Maverick)  
6:00 p.m. First UMC, 571 Quarry St., Eagle Pass, TX
- Thursday, Sep 15, Area 6 (Comal,Guadalupe,Gonzales)  
6:00 p.m., Schertz UMC, 3460 Roy Richard Dr., Schertz, TX
- Monday, Sep 19, Area 2 (Real,Uvalde,Zaqvala,Dimmit,Frio)  
6:00 p.m., Uvalde Civic Center, 300 E. Main St., Uvalde, TX
- Tuesday, Sep 20, Area 4 (Medina,Atascosa,Wilson,Karnes,Bexar-South)  
6:00 p.m., West Side Girl Scout Leadership Center,  
5622 W. Cesar Chavez, San Antonio, TX
- Thursday, Sep 22, Area 5 (Bexar)  
6:00 p.m., Sally Cheever Girl Scout Leadership Center, 811 N. Coker Loop,