



**BOARD OF DIRECTORS MEETING  
SALLY CHEEVER GIRL SCOUT LEADERSHIP CENTER  
Wednesday, May 10, 2017  
4:00 – 6:00 p.m.**

**AGENDA**

**PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.**

- I. CALL TO ORDER
  - A. Pledge of Allegiance, Girl Scout Promise, Mission *Jeannie Frazier, Board Chair*  
*Catalina Maya, Girl Board Chair*
  - B. Girl Board Mission Moment *Calista Medina, Girl Board Member*
  - C. Icebreaker *Angelica Docog, BDC Chair*
  
- II. CONSENT AGENDA
  - A. March 4, 2017 Annual Board of Directors Meeting Minutes
  
- III. CHAIR UPDATE *Jeannie Frazier*
  - A. Board Committee Members Roster
  - B. 2016 Board Assessment Results
  
- IV. ATTRACT & RETAIN A MORE DIVERSE VOLUNTEER BASE *Angelica Docog, BDC Chair*
  - A. Board Development Committee Update
  - B. 2017 National Delegate Selection
    1. Girl Scout Candidates
    2. Adult Candidates
    3. Motion to Approve the 2017 National Delegate Candidates
  
- V. INCREASE AND DIVERSIFY FUNDING *Annie Uribe-Turner, Treasurer*
  - A. Report on Financial Stewardship *Mary Henrich, 2<sup>nd</sup> Vice Chair*
  - B. Fund Development
  
- VI. UTILIZE INNOVATION AND TECHNOLOGY TO SUPPORT THE MISSION *Angie Salinas, CEO*
  - A. Dashboard
  
- VII. PROVIDE ENGAGING PROGRAMS FOR GIRLS *Angie Salinas*
  - A. Staff Highlights
  - B. Council Updates
  - C. Long Range Property Committee *Ray Flores*
  
- VIII. EXECUTIVE SESSION
  
- IX. ADJOURN

**2017-2018 Board Meeting Dates**

Wednesday, July 12, 2017 4:00 p.m. – 6:30 p.m.

Saturday, September 30, 2017 9:30 a.m. – 12:00 p.m.

Saturday, November 4, 2017 9:30 a.m. – 12:00 p.m.

Wednesday, January 24, 2018 4:00 p.m. – 6:30 p.m.

Saturday, March 3, 2018 9:30 a.m. – 12:00 p.m.

**Upcoming Events for Board To Attend**

**Camporee**

Friday, May 19, 2017, 6:00 p.m. – Sunday, May 21, 2017, 11:00 a.m.  
Camp La Jita  
Hwy 187 North  
Utopia, TX 78884

**Celebrations**

Sunday, May 21, 2017, 2:00 p.m. – 4:00 p.m.  
St. Phillips College, Watson Fine Arts  
1801 Martin Luther King Dr.  
San Antonio, TX 78203

**Girl Scouts Night with the Stars**

Saturday, June 3, 2017, 3:30 p.m. – 5:30 p.m.  
AT&T Center  
1 AT&T Center Pkwy  
San Antonio, TX 78219