



BOARD OF DIRECTORS MEETING
Wednesday, January 25, 2023
Sally Cheever Girl Scout Leadership Center
4:00 – 6:00 p.m.

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

I. CALL TO ORDER

- A. Call to Order *Annie Uribe Turner, Chair*
- B. Pledge of Allegiance, Girl Scout Promise *Ella Danica Arispe, Girl Board Chair*
- C. Mission Moment *Girl Board Member*

II. ICEBREAKER

III. CONSENT AGENDA

- A. November 9, 2022 Board of Directors Meeting Minutes

IV. CHAIR UPDATE

Annie Uribe Turner, Chair

V. CEO UPDATE

- A. LatinX *Erika Prosper, Committee Chair*
- B. Centennial Update *Stephanie Finleon Cortez*
 - i. Communications & Engagement Strategy* *Talk Strategy Representatives*
- C. Council Operations Update *Angie Salinas, CEO*
- D. Girl Board Update *Ella Danica Arispe, Girl Board Chair*

ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE

- VI. Board Development Committee

Lea Ream, BDC Chair

- VII. Volunteer Advisory Update

Rebecca Brune, Board Liaison

GROW REVENUE

- VIII. Review of Financial Statements

Amy Grubbs, Treasurer

- A. Investment Committee Update

Blythe Simonson, CFO

- IX. Fund Development Committee

Carrie Gray, 2nd Vice Chair

- A. Backyard Campaign

Carrie Gray, 2nd Vice Chair

PROVIDE ENGAGING PROGRAMS FOR GIRLS

- X. Long Range Property Committee

Brian Oley, LRPP Chair

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

XIII. ADJOURN

2022 - 2023 Board of Directors Meetings

Annual Meeting, Saturday, March 4, 2023, 9:30 a.m. – 1:00 p.m.

Upcoming Events

Second Saturdays at SCGSLC, 10 am – 1 pm

- February 11, 2023
- March 11, 2023

Fourth Saturdays at SCGSLC

- January 28, 2023
- February 25, 2023

Save the Date: Annual GSSWT Golf Tournament

- March 20, 2023 – More Details to Come!