



BOARD OF DIRECTORS MEETING

Wednesday, November 9, 2022

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. Sept 17, 2022 Annual Meeting of the Board Minutes

IV. CHAIR UPDATE

Annie Uribe Turner, Chair

V. CEO UPDATE

A. LatinX

Erika Prosper, Committee Chair

B. Council Operations Update

Angie Salinas, CEO

C. 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

A. Training - Fiduciary and Ethical Responsibilities

VII. Volunteer Advisory Committee Update

Rebecca Brune, Board Liaison

GROW REVENUE

VIII. Review of Financial Statements through September 2022

Amy Grubbs, Treasurer

A. Investment Committee Update

Blythe Simonson, CFO

IX. Fund Development Update

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

Wednesday, January 25, 2023, 4:00-6:00 p.m.

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

Upcoming Events

Second Saturdays at SCGSLC, 10 am – 1 pm

- November 12, 2022
- December 10, 2022

Fourth Saturday at SCGSLC

- January 28, 2023