



BOARD OF DIRECTORS MEETING

Saturday, May 7, 2022

9:30 AM – 12:00 PM

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

I. CALL TO ORDER

- A. Call to Order
- B. Pledge of Allegiance, Girl Scout Promise
- C. New Girl Board Members Introduction
- D. Investiture Ceremony for new Board Members

*Dr. Sarah Baray, 1st Vice Chair
Ella Danica Arispe, Girl Board Chair
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Girl Board*

II. CONSENT AGENDA

- A. March 26, 2022 Annual Meeting of the Board Minutes

III. CHAIR UPDATE

Dr. Sarah Baray, 1st Vice Chair

IV. CEO UPDATE

- A. Council Strategy
- B. LatinX
- C. Centennial Planning
- D. Council Operations Update
- E. Girl Board Update

*Jody Hernandez, COO
Erika Prosper, Committee Chair
Stephanie Finleon Cortez, CDCO
Angie Salinas, CEO
Ella Danica Arispe, Girl Board Chair*

ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE

- V. Board Development Committee
- A. National Delegates

BDC Chair

- VI. Volunteer Advisory Committee Update

VAT Board Liaison

INCREASE AND DIVERSITY FUNDING

- VII. Review of Financial Statements through March 2022
- A. Investment Committee Update

Jessica Mobley, Treasurer

- VIII. Fund Development Update

Carrie Gray, 2nd Vice Chair

PROVIDE ENGAGING PROGRAMS FOR GIRLS

- IX. Long Range Property Committee
- A. SCGSLC Backyard Presentation

Brian Oley, LRPP Chair

- X. Risk Management Committee

Luis de la Garza, RM Chair

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

XIII. ADJOURN

2022 - 2023 Board of Directors Meetings

Saturday, September 17, 2022, 9:00 a.m. – 1:00 p.m.

Wednesday, November 9, 2022, 4:00 – 6:00 p.m.

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

Trefoil Luncheon

- Thursday, May 12, 2022, Grand Hyatt SA River Walk, 11:30 am – 1:30 pm

Summer Camp Registration now open!

- June 5: First Resident Camp La Jita Session
- June 6: First Camp Metro Session
- June 16: First Sailing Camp Session

Second Saturdays at Sally Cheever Girl Scout Leadership Center, 9 a.m. – 3 p.m.

- May 14, 2022
STEM – Valero Energy Patch Partner Initiative, 10 a.m. – 12 p.m.