



BOARD OF DIRECTORS MEETING

Saturday, September 17, 2022

West Side Girl Scout Leadership Center

9:00 AM – 1:00 PM

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. May 7, 2022 Annual Meeting of the Board Minutes

IV. CHAIR UPDATE

Annie Uribe Turner, Chair

V. CEO UPDATE

A. LatinX

Erika Prosper, Committee Chair

B. Centennial Planning

Stephanie Finleon Cortez, CDCO

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 Committee Update

Rebecca Brune, Board Liaison

INCREASE AND DIVERSITY FUNDING

VIII. Review of Financial Statements through June 2022

Blythe Simonson, CFO

A. Investment Committee Update

IX. Proposed 2022-2023 Annual Budget (FY2023)

Blythe Simonson, CFO

X. Fund Development Update

Carrie Gray, 2nd Vice Chair

PROVIDE ENGAGING PROGRAMS FOR GIRLS

XI. Long Range Property Committee

Brian Oley, LRPP Chair

XII. NEW BUSINESS

XIII. EXECUTIVE SESSION

XIV. ADJOURN

2022 - 2023 Board of Directors Meetings

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

Second Saturdays at SCGSLC, 10 am – 1 pm

- October 8, 2022

STEM Expo, Location & Time TBA

- Saturday, Sept 24, 2022

Fourth Saturday at SCGSLC

- Saturday, Sept. 24, 2022
- October 22, 2022

Volunteer Expo at SCGSLC

- Saturday, October 15, 2022

Camp La Jita 75th Celebration, More details to come!

- Friday, Oct. 21 – Saturday, Oct. 22, 2022