



**Board of Directors Meeting
Saturday, January 29, 2022
9:00 – 11:00 a.m.**

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

- I. CALL TO ORDER
 - A. Call to Order *Annie Uribe Turner, Board Chair*
 - B. Pledge of Allegiance, Girl Scout Promise, Law & Mission *Diya Ballal, Girl Board Chair*
 - C. Mission Moment *Girl Board Member*

- II. CONSENT AGENDA
 - A. November 17, 2021 Board of Directors Meeting Minutes

- III. CHAIR UPDATE *Annie Uribe Turner*

- IV. CEO UPDATE
 - A. COVID-19 Strategy Update *Angie Salinas, CEO*
 - B. GSSWT Centennial Planning *Jody Hernandez, COO*
 - C. Council Operations Update *Stephanie Finleon Cortez, CDCO*
Angie Salinas, CEO

- V. ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE
 - A. Board Development Committee *Lori Johnson Leal, BDC Chair*
 - B. Volunteer Advisory Team *Gwendolyn Jaramillo, VAC Board Liaison*

- VI. INCREASE AND DIVERSIFY FUNDING
 - A. Review of Financial Statements through Nov 2021 *Jessica Mobley, Treasurer*
 - i. Investment Sub-Committee
 - ii. FY2020-21 Financial Audit *Amy Grubbs, Audit Committee Chair*
 - B. Fund Development Committee *Carrie Gray, 2nd Vice Chair*

- VII. PROVIDE ENGAGING PROGRAMS FOR GIRLS
 - A. Risk Management Committee *Luis de la Garza, Committee Chair*
 - B. Long Range Property Committee *Brian Oley, Committee Chair*

- VIII. NEW BUSINESS

- IX. EXECUTIVE SESSION

- X. ADJOURN

Upcoming 2021-2022 Board of Directors Meetings

Annual Meeting, Saturday, March 26, 2022, 9:30 a.m. – 12:00 p.m.

Saturday, May 7, 2022, 9:30 am – 12:00 p.m.

Saturday, September 17, 2022, 9:30 a.m. – 12:00 p.m.

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

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

Annual Meeting, Saturday, March TBD, 2023, 9:30 a.m. – 12:00 p.m.

Upcoming Event Dates

Save the dates! Cookie season!

- Cookie booths begin Friday, February 4

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

- February 12, 2022
BPI Partner: Shining Star
- March 12, 2022
BPI Partner: COSA

Annual GSSWT Golf Tournament

- Monday, March 7, 2022

Loteria – Fiesta San Antonio Event

- Saturday, April 2, 2022