



**Board of Directors Special Meeting Minutes
Saturday, June 6, 2020 * Virtual GoTo Meeting**

Board Members in Attendance

Dr. Gretcha Flinn, Chair
Jelynne LeBlanc Burley, 1st Vice Chair
Jessica Mobley, Secretary
Annie Uribe Turner, Treasurer
Luis de la Garza
Monica Moore-Gonzalez
Gwendolyn Jaramillo
Lori Johnson Leal
Dr. Sarah Nelson-Baray
Brian Oley
Erika Prosper
Lea Ream
Maritza Rodriguez
Jay Uribe
Dr. Sandi Wolff
Angie Salinas, Ex Officio

**Board Members Absent,
Excused**

Carrie Gray, 2nd Vice Chair
Cariño Cortez
Roger Graham
Teri Grubb
Lee Anne Keim
Wendy Kowalik

Girl Board in Attendance

Krishi Kothari, Chair
Ella Danica Arispe
Diya Ballal
Stella Marti
Symantha Noel
Emily Regner
Saira Shakoor
Alisha Siddiqui
Grace Simonson
Rose Simonson

Girl Board Members Absent

Monica Cruz
Claire Mueller
Cassandra Van Alstyne

Staff in Attendance

Angie Salinas, CEO
Jody Shaw Hernandez, COO
Blythe Simonson, CFO
Stephanie Finleon Cortez, CDCO
Leticia Martinez, EA

Additional Guests

Irma Duran de Rodriguez, VAC Chair

Call to Order

Dr. Flinn, Board Chair, conducted roll call and confirmed quorum calling the meeting to order at 9:34 a.m. The meeting was virtual due to local stay in place mandate from county officials in response to COVID 19.

Ms. Kothari, Girl Board Chair, led the Pledge of Allegiance followed by the Girl Scout Promise.

COVID-19 Strategic Direction

Dr. Flinn thanked the 2020-2021 Strategic Task Team for their work on the report and acknowledged Ms. LeBlanc Burley, 1st Vice Chair, for leading the team.

Ms. LeBlanc Burley presented the **COVID-19 Strategy MY21-22 plan**. She listed the Strategic Task Team members and reviewed the future state to reflect the new environment for the next 12-24 months. For the strategy alignment process, the plan's proposed future state for MY21 addresses these four areas:

- Reach and Retain More Girls
- Transform the Volunteer Experience
- Reimagine Revenue Sources
- Relevant Brand

The Board members discussed the plan moving forward. Board members also agreed:

- To volunteer on future working groups
- The Executive Committee will meet monthly to monitor the plan beginning in September

Executive Session: No Executive Session was held.

Adjourn: The Chair adjourned the meeting at 10:38 a.m.