



Board of Directors **Special Meeting**
For the purpose of COVID-19 Strategy MY21 and MY22
Saturday, June 6, 2020
9:30 AM – 12:00 PM
GoTo Virtual Meeting

AGENDA

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

- I. CALL TO ORDER
 - A. Call to Order *Dr. Gretcha Flinn, Board Chair*
 - B. Pledge of Allegiance, Girl Scout Promise *Krishi Kothari, Girl Board Chair*

- II. COVID-19 STRATEGIC DIRECTION
 - A. COVID-19 Strategy MY21 and MY22 *Jelynn LeBlanc Burley, 1st Vice Chair*

- III. EXECUTIVE SESSION

- IV. ADJOURN *Dr. Gretcha Flinn, Board Chair*

BOARD OF DIRECTORS MEETING DATES

Saturday, September 19, 2020, 9:30 a.m. – 12:00 p.m.

Wednesday, November 4, 2020, 4:00 – 6:00 p.m.

Wednesday, January 13, 2021, 4:00 – 6:00 p.m.

Annual Meeting, Saturday, March 6, 2021, 9:30 a.m. – 12:00 p.m.

2020-2021 EXECUTIVE COMMITTEE MEETING DATES

Wednesday, June 10, 2020, 4:00 – 6:00 p.m.

TBD Additional Dates

UPCOMING EVENTS

On May 8, GSSWT announced plans to revise the schedule and delivery for both Camp Metro day camp at the West Side Girl Scout Leadership Center and resident camp at Camp La Jita.

Revisions to Camp Metro:

- The start date for Camp Metro will be postponed to June 22, 2020. All pre-registrations for Camp Metro weeks 1 and 2 (June 8-12 and June 15-19) will be canceled and participants will automatically receive a full refund.
- Camp Metro will serve a reduced number of girls to best maintain required screening, physical distancing and hygiene practices. The number of girls served per week will progress from 25% occupancy (40-50 girls) for weeks 3 and 4 (June 22-26 and June 29-July 1) to up to 50% occupancy (75-100 girls) for weeks 5-9 (July 6-August 7).

Revisions to Camp La Jita Resident Camp:

- All resident camp sessions as published earlier this year are canceled and GSSWT has published a [new Camp La Jita schedule](#) to include virtual sessions weeks 1-5 (June 14-July 17) and select in-person overnight sessions weeks 6-8 (July 19-Aug 7).