



## Board of Directors Meeting

November 4, 2020

4:00 – 6:00 P.M.

Zoom 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, Law & Mission *Krishi Kothari, Girl Board Chair*
    - i. Girl Board Mission Moment *Emily Regner, Girl Board Member*
  
- II. CONSENT AGENDA
  - A. September 2, 2020 Board of Directors Meeting Minutes
  
- III. CHAIR UPDATE *Dr. Gretcha Flinn*
  - A. Risk Management Charter Update
  - B. Juneteenth Holiday
  - C. National Delegate Slate
  
- IV. CEO UPDATE *Angie Salinas, CEO*
  - A. National Council Session Delegate Report
  - B. Council Dashboard
  
- V. ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE
  - A. Board Development Committee Update *Gwendolyn Jaramillo, BDC Chair*
  - B. Volunteer Advisory Committee Update *Lea Ream, Board Member*
  
- VI. INCREASE AND DIVERSIFY FUNDING
  - A. Finance Committee Update *Annie Uribe Turner, Treasurer*
    - i. Review of Financial Statements through September 2020
  - B. Fund Development Committee Update *Carrie Gray, 2<sup>nd</sup> Vice Chair*
  
- VII. PROVIDE ENGAGING PROGRAMS FOR GIRLS
  - A. Long Range Property Committee Update *Brian Oley, LRPP Chair*
  - B. Risk Management Committee Update *Luis de la Garza, RMC Chair*
  
- VIII. NEW BUSINESS
  
- IX. EXECUTIVE SESSION
  
- X. ADJOURN

**BOARD OF DIRECTORS UPCOMING MEETING DATES**

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**

November 18, 2020, 4:00 – 6:00 p.m.

Wednesday, December 9, 2020, 4:00 – 6:00 p.m.

January 27, 2021, 4:00 – 6:00 p.m.

Wednesday, February 17, 2021, 4:00 – 6:00 p.m.

Wednesday, March 17, 2021, 4:00 – 6:00 p.m.