



Board of Directors Meeting

Saturday, May 2, 2020

9:30 AM – 12:00 PM

GoTo Video 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*
 - C. New Girl Board Members Introduction *Krishi Kothari, Girl Board Chair*

- II. CONSENT AGENDA
 - A. March 7, 2020 Board of Directors Meeting Minutes

- III. CHAIR UPDATE *Dr. Gretcha Flinn*
 - A. Ratification of Executive Committee Actions
 - i. G&A Partners Human Resources Policies
 - ii. CEO Authorizations

- IV. CEO UPDATE *Angie Salinas, CEO*

- V. ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE
 - A. Board Development Committee Update *Gwendolyn Jaramillo, BDC Chair*
 - B. Volunteer Advisory Committee Update *Jody Hernandez, COO*

- VI. INCREASE AND DIVERSIFY FUNDING
 - A. Finance Committee Update *Annie Uribe Turner, Treasurer*
 - B. Fund Development Committee Update *Carrie Gray, 2nd 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. ADJOURN

BOARD OF DIRECTORS MEETING DATES

Saturday, May 2, 2020, 9:30 a.m. – 12:00 p.m.

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.

Additional Dates To Be Determined

UPCOMING EVENTS

Postponed: Battle of Flowers Parade

Friday, ~~April 24~~, November 13, 9:00 AM – 1:00 PM

Downtown San Antonio

Postponed. New Dates TBD

- **Urban Camporee 2020**
- **Celebrations: 2020 Highest Award Ceremony**