



AGENDA
BOARD OF DIRECTORS MEETING
SALLY CHEEVER GIRL SCOUT LEADERSHIP CENTER
Wednesday, May 2, 2018
4:00 – 6:30 p.m.

AGENDA

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

- I. CALL TO ORDER
 - A. Pledge of Allegiance, Girl Scout Promise, Mission *Jeannie Frazier, Board Chair*
Kaitlin Gutierrez, Girl Board Chair
 - B. New Board Member Investiture/Welcome Ceremony *Dr. Sarah Baray*
 - C. New Girl Board Members

- II. CONSENT AGENDA
 - A. March 3, 2018 Annual Board of Directors Meeting Minutes
 - B. Letter of Resignation from Member at Large, Kelly Faglie

- III. CHAIR UPDATE *Jeannie Frazier*
 - A. Roster of Board Committee Members

- IV. ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE *Dr. Sarah Baray, BDC Chair*
 - A. Board Development Committee Report

- V. INCREASE AND DIVERSIFY FUNDING
 - A. Review of Financial Statements through March *Annie Turner, Treasurer*
 - B. Fund Development Update *Teri Wenglein*

- VI. PROVIDE ENGAGING PROGRAMS FOR GIRLS
 - A. Long Range Property Committee *Ray Flores, Committee Chair*
 - 1. West Side Girl Scout Leadership Center
 - 2. Camp La Jita
 - 3. Sally Cheever Girl Scout Leadership Center Backyard
 - B. Council Updates *Angie Salinas, CEO*
 - 1. Membership, Volunteerism and Program Updates
 - 2. Staff Highlights

- VII. UTILIZE INNOVATION AND TECHNOLOGY TO SUPPORT OUR MISSION *Angie Salinas, CEO*
 - A. Dashboard

- VIII. EXECUTIVE SESSION

- IX. ADJOURN

2018 – 2019 Board Meeting Dates

Wednesday, September 19, 2018, 4:00 – 6:30 p.m.
Saturday, November 17, 2018, 9:30 a.m. – 12:00 p.m.
Wednesday, January 23, 2019, 4:00 – 6:30 p.m.
Saturday, March 2, 2019, 9:30 a.m. – 12:00 p.m.

2018 – 2019 Executive Committee Meeting Dates

Wednesday, August 1, 2018, 4:00 – 6:00 p.m.
Wednesday, December 19, 2018, 4:00 – 6:00 p.m.
Wednesday, February 6, 2019, 4:00 – 6:00 p.m.

Upcoming Events

Viva Fiesta – Celebrating Cinco de Mayo

Saturday, May 5, 2018, 10:00 a.m. – 12:30 p.m.
West Side Girl Scout Leadership Center

Urban Camporee - Overnight

Saturday, May 5, 2018, 1:00 p.m. – Sunday, May 6, 2018, 8:00 a.m.
Sally Cheever Girl Scout Leadership Center

Volunteer Work and Play Weekend

Friday, May 25, 2018, 7:00 p.m. – Sunday, May 27, 2018, 10:00 a.m.
Camp La Jita

Volunteer Expo

Saturday, August 11, 2018, 8:30 a.m. – 5:00 p.m.
Sally Cheever Girl Scout Leadership Center