



AGENDA
BOARD OF DIRECTORS MEETING
SALLY CHEEVER GIRL SCOUT LEADERSHIP CENTER
Wednesday, November 20, 2019
4:00 – 6:00 PM

AGENDA

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

- I. CALL TO ORDER
 - A. Call to Order
 - B. Pledge of Allegiance, Girl Scout Promise, Law & Mission
 - C. Mission Moment
 - D. Icebreaker

Jelynne LeBlanc Burley, 1st Vice Chair
Kayla Isbell, Girl Board Chair
Cassandra Van Alstyne, Girl Board
Gwendolyn Jaramillo, BDC Chair

- II. CONSENT AGENDA
 - A. September 21, 2019 Board of Directors Meeting Minutes
 - B. Terri Ketterer Resignation Email
 - C. Motion to amend Sick & Safe Leave Policy

- III. CHAIR UPDATE

Jelynne LeBlanc Burley, 1st Vice Chair

- IV. CEO UPDATE

Angie Salinas, CEO

 - A. Council Update
 - B. Highlights
 - C. Staff Highlights

- V. ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE
 - A. Board Development Committee Update
 - B. Volunteer Leadership Team Update

Gwendolyn Jaramillo, BDC Chair
Jody Hernandez, COO

- VI. INCREASE AND DIVERSIFY FUNDING
 - A. Review of Financial Statements through Sept 2019
 - B. Audit Committee
 - i. Motion to amend Charter
 - ii. Motion to establish Risk Management Committee
 - C. Fund Development Update

Annie Uribe Turner, Treasurer
Jessica Mobley, Secretary

Carrie Gray, 2nd Vice Chair

- VII. PROVIDE ENGAGING PROGRAMS FOR GIRLS
 - A. Long Range Property Committee Update
 - i. Motion to approve WSGSLC Lease
 - ii. Motion to approve Camp La Jita State Antiquities Landmark Boundaries

Brian Oley, Board Member

- VIII. EXECUTIVE SESSION

- IX. ADJOURN

2019 – 2020 Board Meeting Dates

Wednesday, January 15, 2020, 4:00 – 6:00 PM

Annual Meeting, Saturday, March 7, 2020, 9:30 AM – 12:00 PM

Saturday, May 2, 2020, 9:30 AM – 12:00 PM

Saturday, September 19, 2020, 9:30 AM – 12:00 PM

2019 – 2020 Executive Committee Meeting Dates

Wednesday, December 4, 2019, 4:00 – 6:00 PM

Wednesday, February 5, 2020, 4:00 – 6:00 PM

Upcoming Events

8th Annual Community Thanksgiving Dinner

Thursday, November 21, 2019, 5:30 – 7:30 PM

West Side Girl Scout Leadership Center

Cookie Rally

Saturday, January 11, 2020, 2:00 – 5:00 PM

AT&T Center

Mother/Daughter Tea

Sunday, January 12, 2020, 2:00 – 5:00 PM

Pearl Stable

Hearts and Art

Thursday, February 13, 5:30 – 7:30 PM

West Side Girl Scout Leadership Center