



BOARD OF DIRECTORS MEETING

Saturday, May 4, 2024

Sally Cheever Girl Scout Leadership Center

9:30 a.m. – 12:00 p.m.

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

I. CALL TO ORDER

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| A. Call to Order | <i>Dr. Sarah Baray, Chair</i> |
| B. Roll Call | <i>Gwendolyn Jaramillo, Secretary</i> |
| C. Pledge of Allegiance, Girl Scout Promise | <i>Rachel Sherman, Girl Board Chair</i> |
| D. New Girl Board Members Introduction | <i>Rachel Sherman, Girl Board Chair</i> |
| E. Investiture Ceremony for new Board Members | <i>Girl Board</i> |

II. CONSENT AGENDA

- A. March 2, 2024 Annual Meeting of the Board of Directors Minutes

III. CHAIR UPDATE

Dr. Sarah Baray, Chair

ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE

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| IV. Board Development Committee | <i>Claudia Smithwick, BDC Chair</i> |
| V. Volunteer Advisory Update | <i>Rebecca Brune, Board Liaison</i> |

GROW REVENUE

- | | |
|------------------------------------|---|
| VI. Review of Financial Statements | <i>Amy Grubbs, Treasurer</i> |
| A. Investment Committee Update | <i>Blythe Simonson, CFO</i> |
| VII. Fund Development Committee | <i>Sara Brouillard, 2nd Vice Chair</i> |

PROVIDE ENGAGING PROGRAMS FOR GIRLS

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| VIII. Long Range Property Committee | <i>Anthony Medina, LRPC Chair</i> |
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IX. CEO UPDATE

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| A. Centennial Update | <i>Stephanie Finleon Cortez, CDCO</i> |
| B. LatinX Communities | <i>Erika Prosper, Committee Chair</i> |
| C. Council Operations Update | <i>Angie Salinas, CEO</i> |
| D. Girl Board Update | <i>Rachel Sherman, Girl Board Chair</i> |

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURN

2024-2025 Board of Directors Meetings

Board Retreat - Saturday, September 21, 2024, 9:30 a.m. - 2:00 p.m.

Wednesday, November 6, 2024, 5:00 – 7:00 p.m.

Wednesday, January 22, 2025, 5:00 – 7:00 p.m.

ANNUAL MEETING - Saturday, March 1, 2025, 9:30 a.m. – 1:00 p.m.

Upcoming Events

Second Saturdays at SCGSLC, 10 am – 1 pm

- May 11, 2024
- June 8, 2024
- July 13, 2024
- August 10, 2024

Fourth Saturdays at SCGSLC

- May 25, 2024
- June 22, 2024
- July 27, 2024
- August 24, 2024

Graduating Senior Tea hosted by Order of the Silver Trefoil

- Sunday, May 5, 2024 at 2:00 – 4:00 pm
- Women's Club SA, 1717 San Pedro Ave, San Antonio, TX 78212