



AGENDA
BOARD OF DIRECTORS MEETING
SALLY CHEEVER GIRL SCOUT LEADERSHIP CENTER
Saturday, November 4, 2017
9:00 a.m. Breakfast
9:30 a.m. – 12:00 p.m. Meeting

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
Catalina Rocha, Girl Board Chair
Girl Board Member*
 - B. Girl Board Mission Moment
- II. CONSENT AGENDA
 - A. September 30, 2017 Board of Directors Meeting Minutes
 - B. Motion to amend the Audit Committee Charter
 - C. Letter of resignation for Angelica Docog
- III. CHAIR UPDATE *Jeannie Frazier*
 - A. Chair/CEO National Convention
 - i. LinkedIn
 - ii. Dreamforce
 - iii. Julette Gordan Low Society
 - B. Girl Delegates *Catalina Rocha*
- IV. ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE
 - A. Board Development Committee Report *Sarah Baray*
- V. INCREASE AND DIVERSIFY FUNDING
 - A. Analysis of overall agency financial stewardship *Annie Uribe Turner, Treasurer*
 1. Review of Financial Statements Sep 2017
 - B. Fund Development Report *Stephanie Finleon Cortez, CDCO*
- VI. UTILIZE INNOVATION AND TECHNOLOGY TO SUPPORT OUR MISSION
 - A. Dashboard *Angie Salinas, CEO*
- VII. PROVIDE ENGAGING PROGRAM FOR GIRLS
 - A. Long Range Property Committee *Jody Hernandez, COO*
 - B. Membership, Volunteerism and Program Report *Angie Salinas, CEO*
 - C. BSA *Angie Salinas, CEO*
 - D. Staff Highlights *Angie Salinas, CEO*
- VIII. EXECUTIVE SESSION
- IX. OTHER BUSINESS
- X. ADJOURN

2017-2018 Board Meeting Dates

Wednesday, January 24, 2018 4:00 p.m. 6:30 p.m.

Saturday, March 3, 2018 9:30 a.m. 12:00 p.m.

2017-2018 Executive Committee Meeting Dates

Wednesday, December 6, 2017 4:00 p.m.- 6:00 p.m.

Wednesday, April 4, 2018 4:00 p.m. – 6:00 p.m.

Upcoming Events For Board To Attend

Thanksgiving Community Center Dinner

November 16, 2017 (5:30-7:30 p.m.)

West Side GS Leadership Center

San Antonio, TX 78237

Gamma Sigma Retreat

December 1-2, 2017 (Starts Friday 7:30 p.m.)

West Side GS Leadership Center

San Antonio, TX 78237

Jingle Bell Jam

December 14, 2017 (5:30-7:30 p.m.)

West Side GS Leadership Center

San Antonio, TX 78237

Cookie Rally

January 13, 2018 (5:00-9:00 p.m.)

San Antonio Zoo

3903 N ST Marys

San Antonio, TX 78212

San Antonio, TX 78249