



**BOARD OF DIRECTORS MEETING
SALLY CHEEVER GIRL SCOUT LEADERSHIP CENTER
Wednesday, January 25, 2017
4:00 – 6:00 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
Alyssa Pena, Girl Board Chair
Katie Omeis, Girl Board Member*
 - B. Girl Board Mission Moment
 - C. Icebreaker

- II. CONSENT AGENDA
 - A. October 1, 2016 Board of Directors Meeting Minutes
 - B. Motion to Approve Board Approved Volunteer Awards
 - C. Motion to Approve Volunteer Management Policy Addition

- III. CHAIR UPDATE *Jeannie Frazier*

- IV. ATTRACT & RETAIN A MORE DIVERSE VOLUNTEER BASE
 - A. Board Development Committee Update *Jennifer Moriarty, BDC Chair*
 1. Review Proposed 2017-2018 Board of Directors & Board Development Committee Slates
 - B. VASC Update *Terri Benoit, VASC Board Liaison*
 1. Summit Update and Board Liaisons
 2. Feedback on Council Program Fee
 3. Policy Recommendations
 - C. Bylaws Revisions *Jeannie Frazier*
 - D. Strategic Learning *Jeannie Frazier*

- V. INCREASE AND DIVERSIFY FUNDING
 - A. 2015-2016 Audit Report *Nancy Ozuna, Audit Cmt Chair*
 1. Motion to approve the 2015-2016 GSSWT Audit
 - B. Report on Financial Stewardship *Deena Clausen, Treasurer*
 - C. Fund Development *Mary Henrich, 2nd Vice Chair*

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

- VII. PROVIDE ENGAGING PROGRAMS FOR GIRLS
 - A. Staff Highlights *Angie Salinas*
 - B. Council Updates *Angie Salinas*
 - C. Long Range Property Committee *Ray Flores*

- VIII. EXECUTIVE SESSION

- IX. ADJOURN

2016-2017 Board Meeting Dates

Saturday, March 4, 2017 (Annual meeting) – 9:30 a.m. – 12:00 p.m.

2016-2017 Executive Committee Meeting Dates

Wednesday, April 5, 2017 4:00 p.m. – 6:00 p.m.

Upcoming Events For Board To Attend

ToGetHerThere Golf Tournament

April 6, 2017

Top Golf

5539 North Loop 1604 W.

San Antonio, TX 78249