



**AGENDA**  
**BOARD OF DIRECTORS **SPECIAL MEETING****  
***For the Purpose of Dini Spheris Report & Discussion***  
**SALLY CHEEVER GIRL SCOUT LEADERSHIP CENTER**  
**Wednesday, July 18, 2018**  
**4:30 – 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
- B. Girl Board Mission Moment

*Jeannie Frazier, Board Chair*  
*Girl Board Member*  
*Girl Board Member*

II. INCREASE AND DIVERSIFY FUNDING

- A. Dini Spheris Presentation
  - 1. Discussion
    - a. Capital Campaign Implications
    - b. Strategic Priorities
    - c. Next Steps

*Stephanie Finleon Cortez, CDCO*

III. EXECUTIVE SESSION

IV. 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**

**Volunteer Expo**

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

**STEM Expo**

Saturday, September 15, 2018, 1:00 – 4:00 p.m.  
San Pedro Springs Park, 2200 N Flores, San Antonio TX

**Trefoil 2018**

Saturday, September 19, 2018, 11:00 a.m. – 1:00 p.m.  
Grand Hyatt San Antonio, 600 E Market St, San Antonio TX