



AGENDA
BOARD OF DIRECTORS MEETING
SALLY CHEEVER GIRL SCOUT LEADERSHIP CENTER
Wednesday, January 24, 2018
4 p.m. – 6 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
Dr. Sarah Baray, BDC Chair
 - B. Girl Board Mission Moment
 - C. Icebreaker

- II. CONSENT AGENDA
 - A. Nov 4, 2017 Board of Directors Meeting Minutes
 - B. Motion to approve Board Approved Volunteer Awards
 - C. Ratification taken by Executive Committee at December 6, 2017 Meeting
 - 1. Motion to enter into a contract with Overland Partners to spend funds on improvements to the West Side Girl Scout Leadership Center
 - 2. Motion to enter into a contract with Studio Outside to spend funds on improvements to Camp La Jita

- III. CHAIR UPDATE *Jeannie Frazier*

- IV. ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE
 - A. Board Development Committee Update *Dr. Sarah Baray*
 - B. Strategic Learning *Carrie Gray*

- V. INCREASE AND DIVERSIFY FUNDING
 - A. 2015 – 2016 Audit Report *Jessica Mobley*
 - 1. Motion to approve 2015-2016 GSSWT Audit
 - B. Analysis of overall agency financial stewardship *Annie Uribe Turner, Treasurer*
 - 1. Review of Financial Statements thru Dec 2017
 - C. Fund Development Update *Mary Henrich, 2nd Vice Chair*

- 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 *Ray Flores*
 - B. Membership, Volunteerism and Program Updates *Angie Salinas*
 - C. Staff Highlights *Angie Salinas*

VIII. EXECUTIVE SESSION

IX. OTHER BUSINESS

X. ADJOURN

2017-2018 Board Meeting Dates

Saturday, March 3, 2018 9:30 a.m. - 12:00 p.m. (Annual Meeting)

2017-2018 Executive Committee Meeting Dates

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

Upcoming Events

Second Annual Heartbeat Bash

February 8, 2018 5:30 – 7:30 p.m.
West Side GS Leadership Center
San Antonio, TX 78237

World Thinking Day

February 22, 2018 6:00 – 7:30 p.m.
West Side GS Leadership Center
San Antonio, TX 78237