



AGENDA
BOARD OF DIRECTORS MEETING
SALLY CHEEVER GIRL SCOUT LEADERSHIP CENTER
Wednesday, May 1, 2019
4:00 – 6:00 PM

AGENDA

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

- I. CALL TO ORDER
 - A. Call to Order *Dr. Gretcha Flinn, Board Chair*
 - B. Pledge of Allegiance, Girl Scout Promise, Law & Mission *Kayla Isbell, Girl Board Chair*
 - C. New Board Member Investiture/Welcome Ceremony *Gwendolyn Jaramillo, BDC Chair*
 - D. New Girl Board Members *Kayla Isbell*

- II. CONSENT AGENDA
 - A. March 2, 2019 Annual Meeting of the Board Meeting Minutes

- III. CHAIR UPDATE *Dr. Gretcha Flinn*
 - A. Roster of Board Committee Members

- IV. CEO UPDATE *Angie Salinas, CEO*
 - A. Council Update
 - B. Highlights
 - C. Staff Highlights

- V. ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE *Gwendolyn Jaramillo*
 - A. Board Development Committee
 - i. New Member Orientation
 - ii. Social Media

- VI. INCREASE AND DIVERSIFY FUNDING *Annie Uribe Turner, Treasurer*
 - A. Review of Financial Statements through Feb. 2019 *Carrie Gray, 2nd Vice Chair*
 - B. Fund Development Update

- VII. PROVIDE ENGAGING PROGRAMS FOR GIRLS
 - A. Long Range Property Committee

- VIII. EXECUTIVE SESSION

- IX. ADJOURN

2019 – 2020 Board Meeting Dates

Wednesday, May 1, 2019, 4:00 – 6:00 PM

Saturday, September 21, 2019, ***all day at Camp La Jita***

Wednesday, November 20, 2019, 4:00 – 6:00 PM

Wednesday, January 15, 2020, 4:00 – 6:00 PM

Annual Meeting, Saturday, March 7, 2020, 9:30 AM – 12:00 PM

2019 – 2020 Executive Committee Meeting Dates

Wednesday, August 7, 2019, 4:00 – 6:00 PM

Wednesday, December 4, 2019, 4:00 – 6:00 PM

Wednesday, February 5, 2020, 4:00 – 6:00 PM

Upcoming Events

Urban Camporee

Saturday, May 4, 1:00 – 4:00 PM

Sally Cheever Girl Scout Leadership Center

Camp La Jita Open House

Saturday, May 11, 10:00 AM – 12:00 PM

Camp La Jita, Utopia, TX

Celebrations

Sunday, May 19, 2:00 – 4:00 PM

St. Phillip's College – Watson Fine Arts Center