



**Board of Directors *Special Meeting***

*For the purpose of COVID-19 Strategy MY22*

**Wednesday, August 4, 2021**

**4:00 – 6:00 PM**

**Zoom Meeting**

**AGENDA**

**PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.**

I. CALL TO ORDER

A. Call to Order

*Annie Uribe Turner Board Chair*

B. Pledge of Allegiance, Girl Scout Promise

*Diya Ballal, Girl Board Chair*

II. COVID-19 STRATEGIC DIRECTION

A. COVID-19 Strategy MY22

*Jelynne LeBlanc Jamison, 1<sup>st</sup> Vice Chair*

III. EXECUTIVE SESSION

IV. ADJOURN

*Annie Uribe Turner, Board Chair*