



**Board of Directors Meeting
Saturday, Sept 18, 2021
9:30 AM – 12:00 PM**

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, Law & Mission

Diya Ballal, Girl Board Chair

C. Mission Moment

Girl Board Member

II. ICEBREAKER

III. CONSENT AGENDA

A. May 8, 2021 Board of Directors Meeting Minutes

B. Aug 4, 2021 Special Meeting of the Board Minutes

IV. CHAIR UPDATE

Annie Uribe Turner

A. Introduction of GSUSA National Board of Director: Dr. Cynthia Teniente Matson

B. Charter Update

V. CEO UPDATE

Angie Salinas, CEO

A. LatinX

Erika Prosper, Board Member

VI. ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE

A. Board Development Committee

Lori Johnson Leal, BDC Chair

B. Volunteer Advisory Committee

Gwendolyn Jaramillo, VAC Board Liaison

VII. INCREASE AND DIVERSIFY FUNDING

A. Review of Financial Statements through July 2021

Jessica Mobley, Treasurer

i. Investment Sub-Committee

Wendy Kowalik, Committee Chair

B. Proposed 2021-2022 Annual Budget (FY2022)

Jessica Mobley, Treasurer

C. Fund Development Committee

Carrie Gray, 2nd Vice Chair

VIII. PROVIDE ENGAGING PROGRAMS FOR GIRLS

A. Risk Management Committee

Luis de la Garza, Committee Chair

B. Long Range Property Committee

Brian Oley, Committee Chair

IX. NEW BUSINESS

X. EXECUTIVE SESSION

XI. ADJOURN

Upcoming 2021-2022 Board of Directors Meetings

Wednesday, November 17, 2021, 4:00 – 6:00 p.m.

Wednesday, January 26, 2022, 4:00 – 6:00 p.m.

Annual Meeting, Saturday, March 26, 2022, 9:30 a.m. – 12:00 p.m.

Upcoming Event Dates

Trefoil Luncheon (Postponed)

Volunteer Recognition Awards

- Saturday, October 9, 2021 at 10:00 a.m. – 12:00 p.m., SCGSLC