



AGENDA
BOARD OF DIRECTORS MEETING
CAMP LA JITA, UTOPIA, TEXAS
Saturday, September 21, 2019
9:00 AM – 5:00 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. Girl Board Mission Moment *Girl Board Member*
 - D. Icebreaker *Gwendolyn Jaramillo, BDC Chair*

- II. CONSENT AGENDA
 - A. May 1, 2019 Board of Directors Meeting Minutes

- III. CHAIR UPDATE *Dr. Gretcha Flinn*

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

- V. ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE
 - A. Board Development Committee *Gwendolyn Jaramillo*
 - B. Volunteer Leadership Team Update *Terri Ketterer*

- VI. INCREASE AND DIVERSIFY FUNDING
 - A. Review of Financial Statements through July 2019 *Annie Uribe Turner, Treasurer*
 - B. Proposed 2019-2020 Budget
 - i. Motion to Approve
 - C. Fund Development Update *Carrie Gray, 2nd Vice Chair*

- VII. PROVIDE ENGAGING PROGRAMS FOR GIRLS
 - A. Long Range Property Committee *Jody Hernandez, COO*
 - Camp Lajita
 - West Side Girl Scout Leadership Center

- VIII. EXECUTIVE SESSION

- IX. ADJOURN

2019 - 2020 Board Meeting Dates

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, December 4, 2019, 4:00 – 6:00 PM

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

Upcoming Events

National Night Out

Tuesday, October 1, 2019, 5:30 – 7:30 PM

West Side Girl Scout Leadership Center

Unity Day

Saturday, October 19, 2019, 10:00 a.m. – 12:00 PM

Location TBD

7th Annual Community Thanksgiving Dinner

Thursday, November 21, 2019, 5:30 – 7:30 PM

West Side Girl Scout Leadership Center

Cookie Rally

Saturday, January 11, 2020, 4:00 – 8:00 PM

AT&T Center