



**Board of Directors Meeting**  
**Wednesday, November 17, 2021**  
**4:00 – 6:00 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. Sept 18, 2021 Board of Directors Meeting Minutes (*Att. 1*)
  
- IV. CHAIR UPDATE *Annie Uribe Turner*
  
- V. CEO UPDATE
  - A. COVID-19 Strategy Update *Angie Salinas, CEO*
  - B. Council Operations Update *Jody Hernandez, COO*  
*Angie Salinas, CEO*
  
- VI. ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE
  - A. Board Development Committee *Lori Johnson Leal, BDC Chair*
  - B. Volunteer Advisory Team *Gwendolyn Jaramillo, VAC Board Liaison*
  
- VII. INCREASE AND DIVERSIFY FUNDING
  - A. Review of Financial Statements through Sept 2021 (*Att. 2*)
    - i. Investment Sub-Committee *Jessica Mobley, Treasurer*
    - ii. Wendy Kowalik, Committee Chair
  - B. Fund Development Committee (*Att. 3*) *Carrie Gray, 2<sup>nd</sup> 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, January 26, 2022, 4:00 – 6:00 p.m.

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

Saturday, May 7, 2022, 9:30 am – 12:00 p.m.

Saturday, September 17, 2022, 9:30 a.m. – 12:00 p.m.

Wednesday, November 9, 2022, 4:00 – 6:00 p.m.

Wednesday, January TBD, 2023, 4:00-6:00 p.m.

Annual Meeting, Saturday, March TBD, 2023, 9:30 a.m. – 12:00 p.m.

**Upcoming Event Dates**

**Save the dates! Cookie season!**

- Begins Tuesday, Dec. 14 for pre-orders and Friday, Feb. 4 for cookie booths