Board of Directors Meeting Minutes  
Saturday, January 29, 2022  
Hybrid: Sally Cheever Girl Scout Leadership Center/Zoom

Board Members in Attendance  
Annie Uribe Turner, Chair  
Jelynne LeBlanc Jamison, 1st Vice Chair  
Dr. Sarah Baray, Secretary  
Jessica Mobley, Treasurer  
Luis de la Garza  
Dr. Gretcha Flinn  
Amy Grubbs  
Teri Grubb  
Gwendolyn Jaramillo  
Lee Anne Keim  
Lori Johnson Leal  
Anthony Medina  
Monica Moore-Gonzalez  
Brian Oley  
Erika Prosper  
Lea Ream  
Maritza Rodriguez  
Amy Shaw  
Claudia Smithwick  
Dr. Sandi Wolff  
Angie Salinas, CEO, Ex Officio

Board Members Absent, Excused  
Carrie Gray, 2nd Vice Chair  
Wendy Kowalik  
Amy Perry

Girl Board Members Absent  
Saumya Dwivedi  
Symantha Noel  
Anju Soman  
Karina Valencia

Ex Officio Girl Board in Attendance  
Diya Ballal, Girl Board Chair  
Ella Danica Arispe  
Miriam Barba  
Monica Cruz  
Stella Marti  
Morgan Stone  
Vaibhavi Sunkara  
Ria Vazir

Call to Order  
Ms. Turner, Chair, called the meeting to order at 9:20 a.m. In response to the pandemic, the meeting was held as a hybrid of both in-person and virtual participants.

Mr. de la Garza, Board Member, moved to amend the agenda so that the Audit Committee report occurs after the Consent Agenda. It was seconded and the motion to amend was carried.

Ms. Vazir, Girl Board Member, led the Pledge of Allegiance followed by the Girl Scout Promise. (*)

Ms. Barba, Girl Board Member, shared her Mission Moment.

The following items were presented for approval in the Consent Agenda:
  - November 17, 2021 Board of Directors Meeting Minutes

Dr. Baray, Secretary, moved to approve. It was seconded, and the motion carried.
**Increase and Diversify Funding**
Ms. Grubbs, Audit Committee Chair, presented the FY2020-2021 Financial Audit Report. She moved to approve the FY2020-2021 Financial Audit Report. It was seconded, and the motion carried.

**Chair Update**
The Chair provided opening remarks.

**CEO Update**
Ms. Salinas, CEO, deferred time to:

- Jody Hernandez, COO, provided an update on the COVID strategy.
- Stephanie Finleon Cortez, CDCO, provided information on the Centennial Planning
- Erika Prosper, Board Member, provided an update on the Latinx Initiative

Ms. Salinas provided an update on council activities, membership, and staff.

**Attract and Retain a More Diverse Volunteer Base**
Ms. Johnson Leal provided the Board Development Committee update.

Ms. Jaramillo, Board Member and VAT Liaison, provided update on Volunteer Advisory Team.

**Increase and Diversify Funding**
Ms. Mobley, Treasurer, delivered the financial report ending November 2021 which included the Investment Sub-Committee report.

Ms. Finleon Cortez, CDCO, delivered the Fund Development Report for January 18, 2022. (*

**Provide Engaging Programs for Girls**
There was no new Risk Management report.

Mr. Oley provided the LRPP Committee report.

**New Business and Executive Session**
There was no Executive Session.

Ms. Marti, Girl Board Member, shared her Mission Moment.

**Announcements & Adjourn:**
The Annual Meeting will be March 26, 2022 from 9:30 a.m – 12:00 p.m. Location is TBD.

The board adjourned at 11:15 a.m.

(* Carrie Gray, 2nd Vice Chair, and Diya Ballal, Girl Board Chair, were excused absent for the meeting.)