



BOARD OF DIRECTORS MEETING
SALLY CHEEVER GIRL SCOUT LEADERSHIP CENTER
Wednesday, July 12, 2017
4:00 – 6:00 p.m.

AGENDA

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

- I. CALL TO ORDER
 - A. Pledge of Allegiance, Girl Scout Promise, Mission *Jeannie Frazier, Board Chair*
Catalina Rocha, Girl Board Chair
 - B. Girl Board Mission Moment *Calista Medina, Girl Board Member*
 - C. Icebreaker *Angelica Docog, BDC Chair*
- II. CONSENT AGENDA
 - A. May 10, 2017 Board of Directors Meeting Minutes
- III. CHAIR UPDATE *Jeannie Frazier*
 - A. Board Committee Members Roster
 - B. Strategic Learning *Angelica Docog*
 - i. Board Fundraising *Carrie Gray*
- IV. ATTRACT & RETAIN A MORE DIVERSE VOLUNTEER BASE *Angelica Docog, BDC Chair*
 - A. Board Development Committee Update
 - B. 2017 National Delegate Meeting Update
 1. Adult Candidate
 2. Motion to Approve the 2017 National Delegate Candidate
- V. INCREASE AND DIVERSIFY FUNDING
 - A. Report on Financial Stewardship *Annie Uribe-Turner, Treasurer*
 - B. Fund Development *Mary Henrich, 2nd Vice Chair*
 - C. United Way of San Antonio & Bexar County *Jeannie Frazier*
 1. Funding Notification
- VI. UTILIZE INNOVATION AND TECHNOLOGY TO SUPPORT THE MISSION *Angie Salinas, CEO*
 - A. Dashboard
- VII. PROVIDE ENGAGING PROGRAMS FOR GIRLS
 - A. Staff Highlights *Angie Salinas*
 - B. Council Updates
 - C. Long Range Property Committee *Ray Flores*
- VIII. EXECUTIVE SESSION
- IX. ADJOURN

2017-2018 Board Meeting Dates

Saturday, September 30, 2017 9:30 a.m. – 12:00 p.m.

Saturday, November 4, 2017 9:30 a.m. – 12:00 p.m.

Wednesday, January 24, 2018 4:00 p.m. – 6:30 p.m.

Saturday, March 3, 2018 9:30 a.m. – 12:00 p.m.

Upcoming Events for Board To Attend

2017 Trefoil Luncheon

Wednesday, September 20, 2017, 11:00 a.m. – 1:00 p.m.

Grand Hyatt San Antonio

600 E. Market Street

San Antonio, TX 78205