



2022 ANNUAL MEETING OF THE BOARD

Saturday, March 26, 2022

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 *Diya Ballal, Girl Board Chair*
- C. Mission Moment *Girl Board Members*
- D. Icebreaker (*) *Diya Ballal, Girl Board Chair*

II. CONSENT AGENDA

- A. January 29, 2022 Board of Directors Meeting Minutes

III. CHAIR UPDATE

Annie Uribe Turner, Board Chair

ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE

IV. Board Development Committee

Lori Johnson Leal, BDC Chair

- A. Elections of Proposed 2022-2024 Slate
 - i. Board Members at Large
 - ii. Board Development Committee
- B. Recognition

Annie Uribe Turner, Board Chair

V. Volunteer Advisory Committee Update

Gwendolyn Jaramillo, Board Liaison

INCREASE AND DIVERSITY FUNDING

VI. Review of Financial Statements through Feb 2022

Jessica Mobley, Treasurer

- A. Investment Committee Update

Wendy Kowalik, IC Chair

VII. Fund Development Update

Carrie Gray, 2nd Vice Chair

PROVIDE ENGAGING PROGRAMS FOR GIRLS

VIII. Long Range Property Committee

Brian Oley, LRPP Chair

IX. Risk Management Committee

Luis de la Garza, RM Chair

X. CEO UPDATE

- A. FY2021 Girl Scouts of Southwest Texas Annual Report
- B. LatinX Update
- C. Council Strategy Update
- D. Council Operations Update
- E. Girl Board Update

Angie Salinas, CEO

Erika Prosper, Committee Chair

Jody Hernandez, COO

Angie Salinas, CEO

Diya Ballal, Girl Board Chair

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

XIII. ADJOURN

(*) Based on local health protocols

Upcoming 2022 Board of Directors Meetings

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.

Upcoming Event Dates

Second Saturdays at Sally Cheever Girl Scout Leadership Center, 9 a.m. – 3 p.m.

- April 9, 2022
Financial Literacy: Wells Fargo Patch Partner Initiative, 10 a.m. – 12 p.m.

Lotería para Líderes Fundraiser – Fiesta San Antonio Event

- Saturday, April 2, 2022, Estancia del Norte San Antonio, 11 a.m. – 2 p.m.

Trefoil Luncheon

- Thursday, May 12, 2022, Grand Hyatt SA River Walk, 11:30 am – 1:30 pm