



AGENDA
BOARD OF DIRECTORS MEETING
SALLY CHEEVER GIRL SCOUT LEADERSHIP CENTER
Wednesday, January 15, 2020
4:00 – 6:00 PM

AGENDA

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

- I. CALL TO ORDER
 - A. Call to Order
 - B. Pledge of Allegiance, Girl Scout Promise, Law & Mission
 - C. Mission Moment
 - D. Icebreaker

*Dr. Gretcha Flinn, Board Chair
Kayla Isbell, Girl Board Chair
Girl Board Member
Gwendolyn Jaramillo, BDC Chair*

- II. CONSENT AGENDA
 - A. November 20, 2019 Board of Directors Meeting Minutes

- III. CHAIR UPDATE

Dr. Gretcha Flinn

- IV. CEO UPDATE

Angie Salinas, CEO

 - A. United Way
 - i. Funding Notification
 - ii. Partnership Agreement
 - B. Council Update
 - C. Highlights
 - D. Staff Highlights

- V. ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE
 - A. Board Development Committee
 - B. Volunteer Leadership Team Update

*Gwendolyn Jaramillo
Jody Hernandez, COO*

- VI. INCREASE AND DIVERSIFY FUNDING
 - A. Audit Committee
 - B. Review of Financial Statements through Nov 2019
 - C. Fund Development Update

*Jessica Mobley, Secretary
Annie Uribe Turner, Treasurer
Carrie Gray, 2nd Vice Chair*

- VII. PROVIDE ENGAGING PROGRAMS FOR GIRLS
 - A. Long Range Property Committee

Brian Oley, Board Member

- VIII. EXECUTIVE SESSION

- IX. ADJOURN

2019 – 2020 Board Meeting Dates

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, February 5, 2020, 4:00 – 6:00 PM

Upcoming Events

Cookie Rally

Saturday, January 11, 2020, 2:00 – 5:00 PM

AT&T Center

Mother/Daughter Tea

Sunday, January 12, 2020, 2:00 – 5:00 PM

Pearl Stable

Hearts and Art

Thursday, February 13, 5:30 – 7:30 PM

West Side Girl Scout Leadership Center