



Board of Directors Meeting
September 19, 2020
9:30 AM – 12:00 PM
Zoom Meeting

AGENDA

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

- I. CALL TO ORDER
 - A. Call to Order *Dr. Gretcha Flinn, Board Chair*
 - B. Pledge of Allegiance, Girl Scout Promise, Law & Mission *Krishi Kothari, Girl Board Chair*

- II. CONSENT AGENDA
 - A. May 2, 2020 Board of Directors Meeting Minutes
 - B. June 6, 2020 Board of Directors Special Meeting Minutes
 - C. Motion to Approve Board Approved Award Nominations

- III. CHAIR UPDATE *Dr. Gretcha Flinn*
 - A. Ratification of Risk Management Committee Charter

- IV. CEO UPDATE *Angie Salinas, CEO*

- V. ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE
 - A. Board Development Committee Update *Gwendolyn Jaramillo, BDC Chair*
 - i. GSSWT Area Map Liaisons
 - B. Volunteer Advisory Committee Update *Jody Hernandez, COO*

- VI. INCREASE AND DIVERSIFY FUNDING
 - A. Finance Committee Update *Annie Uribe Turner, Treasurer*
 - i. Review of Financial Statements through June 2020
 - ii. Proposed 2020-2021 Budget
 - B. Fund Development Committee Update *Carrie Gray, 2nd Vice Chair*

- VII. PROVIDE ENGAGING PROGRAMS FOR GIRLS
 - A. Long Range Property Committee Update *Brian Oley, LRPP Chair*
 - B. Risk Management Committee Update *Luis de la Garza, RMC Chair*

- VIII. ADJOURN

BOARD OF DIRECTORS UPCOMING MEETING DATES

Wednesday, November 4, 2020, 4:00 – 6:00 p.m.

Wednesday, January 13, 2021, 4:00 – 6:00 p.m.

Annual Meeting, Saturday, March 6, 2021, 9:30 a.m. – 12:00 p.m.

2020-2021 EXECUTIVE COMMITTEE MEETING DATES

Wednesday, October 7, 2020, 4:00 – 6:00 p.m.

November 2020 TBD

Wednesday, December 9, 2020, 4:00 – 6:00 p.m.

January 2021 TBD

Wednesday, February 17, 2021, 4:00 – 6:00 p.m.

Wednesday, March 17, 2021, 4:00 – 6:00 p.m.

UPCOMING EVENTS

Virtual Day of the Girl

Friday, October 9, 2020

Virtual STEM Expo 2.0

Saturday, October 17, 2020, 11:00 a.m. – 3:30 p.m.