



BOARD OF DIRECTORS MEETING

Wednesday, January 14, 2026

Sally Cheever Girl Scout Leadership Center

5:00 – 7:00 p.m.

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

I. CALL TO ORDER

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| A. Call to Order | <i>Lea Ream, Chair</i> |
| B. Roll Call | <i>Amy Perry, Secretary</i> |
| C. Pledge of Allegiance, Girl Scout Promise & Mission | <i>Amaya Hill, Girl Board Chair</i> |
| D. Mission Moment | <i>Girl Board Member</i> |

II. CONSENT AGENDA

- A. November 5, 2025 Board of Directors Meeting Minutes
- B. Motion to approve Board Approved Volunteer Awards

III. CHAIR UPDATE

Lea Ream, Chair

IV. Audit Report

Kim Ford, Audit Committee Chair

ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE

V. Board Development Committee

Annie Uribe Turner, BDC Chair

- A. Education/Training

VI. Volunteer Advisory Update

Becca Brune, VAT Liaison

GROW REVENUE

VII. Finance Committee

Amy Grubbs, Treasurer

- A. Investment Subcommittee

Blythe Simonson, CFO

VIII. Fund Development Committee

Monica Gonzalez, 2nd Vice Chair

PROVIDE ENGAGING PROGRAMS FOR GIRLS

IX. Long Range Property Committee

Anthony Medina, LRPC Chair

X. CEO UPDATE

- A. Membership Committee
- B. Council Operations
- C. Girl Board Update

Dr. Sarah Baray, Membership Chair

Angie Salinas, CEO

Amaya Hill, Girl Board Chair

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

XIII. ADJOURN

Board of Directors Meetings 2026-2027

ANNUAL MEETING - Saturday, March 7, 2026, 9:30 a.m. – 1:00 p.m.

Saturday, May 2, 2026, 9:30 a.m. – 12:00 p.m.

Board Retreat – (Updated) Saturday, September 19, 2026, 9:00 a.m. - 2:00 p.m., Location TBA

Wednesday, November 4, 2026, 5:00 – 7:00 p.m. at West Side Girl Scout Leadership Center

Wednesday, January 13, 2027, 5:00 – 7:00 p.m.

ANNUAL MEETING - Saturday, March 6, 2027, 9:30 a.m. – 1:00 p.m.

Upcoming Events

Second Saturdays at SCGSLC, 9 am – 3 pm

- February 14, 2026
- March 14, 2026
- April 11, 2026
- May 9, 2026

Fourth Saturdays at SCGSLC, 9 am – 3 pm

- **January 24, 2026**
****Backyard Groundbreaking Ceremony** 11 a.m.**
- February 28, 2026
- March 28, 2026
- April 25, 2026
- May 30, 2026

Cookie Rally, Frost Bank Center

- Sat., January 17, 2026
- 3:30 – 5:30 p.m. Rally
- 7:00 p.m. Game
- [Register here](#) or via QR code



Save the Date: Annual African American Advisory Committee Tea, Incarnate Word

- Sunday, February 15, 2026
- 3 – 5 p.m.
- [Register here](#) or via QR code

