



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

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance, Girl Scout Promise & Mission
- D. Mission Moment

*Lea Ream, Chair
Amy Perry, Secretary
Amaya Hill, Girl Board Chair
Girl Board Member*

II. CONSENT AGENDA

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

III. CHAIR UPDATE

IV. Audit Report

Lea Ream, Chair

Kim Ford, Audit Committee Chair

ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE

V. Board Development Committee

- A. Education/Training

Annie Uribe Turner, BDC Chair

VI. Volunteer Advisory Update

Becca Brune, VAT Liaison

GROW REVENUE

VII. Finance Committee

- A. Investment Subcommittee

*Amy Grubbs, Treasurer
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

