girl scouts of southwest texas

BOARD OF DIRECTORS MEETING

Wednesday, November 4, 2026, 5:00 – 7:00 p.m.

Sally Cheever Girl Scout Leadership Center

Theme: Thanksgiving

I.	CALL TO ORDER	*Lea Ream, Chair*
	a. Roll Call	*Amy Perry, Secretary*
	b. Pledge of Allegiance, Girl Scout Promise	*Milana Dudley, Girl Board Chair*
	c. Mission Moment	*Girl Board*
II.	CONSENT AGENDA	
	a. September 19, 2026 Board of Directors Meeting Minutes (Att. 1)	
	b. Approval of United Way. SATX 2026 Standard Review Report (Att. 2)	
III.	CHAIR UPDATE	*Lea Ream, Chair*
	a. Committee Appointments	
	i. Long Range Property Committee	
	ii. Membership Committee	
	iii. Audit Committee	
IV.	GIRL SCOUTS OF SOUTHWEST TEXAS UPDATE	*Dr. Jeanette Ball, CEO*
	a. Attract More Girls Into Girl Scouts	*Gina Abad, CMO*
	b. Offer Innovative Ways to Experience Girl Scouts	*Stephanie Finleon Cortez, CDCO*
	c. Increase Brand Awareness	*Stephanie Finleon Cortez, CDCO*
	d. Execute Operational Excellence	*Blythe Simonson, CFO*
	e. Girl Board Update	*Milana Dudley, Girl Board Chair*
V.	COMMITTEE UPDATES	
	a. Board Development Committee	*Annie Uribe Turner, BDC Chair*
	b. Volunteer Advisory Committee	*Becca Brune, VAT Liaison*
	c. Finance Committee (Att. 3)	*Amy Grubbs, Treasurer*
	d. Investment Subcommittee Update	*Blythe Simonson, CFO*
	e. Fund Development Committee	*Monica Gonzalez, 2nd Vice Chair*
	f. Long Range Property Committee	*Stephanie Finleon Cortez, CDCO*
VI.	NEW BUSINESS	
VII.	EXECUTIVE SESSION	
VIII.	ADJOURN	

UPCOMING MEETINGS

- Board of Directors: Wednesday, January 13, 2027, 5:00 – 7:00 p.m., SCGSLC
- Annual Meeting of the Board: Saturday, March 6, 2027, 9:30 a.m. – 1:00 p.m., SCGSLC