



BOARD OF DIRECTORS MEETING

Saturday, May 2, 2026

Sally Cheever Girl Scout Leadership Center

9:30 a.m. – 12:00 p.m.

PROMOTE GIRL SCOUTS AS THE PREMIER LEADERSHIP ORGANIZATION FOR GIRLS.

I. CALL TO ORDER

A. Call to Order

Lea Ream, Chair

B. Roll Call

Amy Perry, Secretary

C. Pledge of Allegiance, Girl Scout Promise

Milana Dudley, Girl Board Chair

D. Investiture Ceremony

Girl Board

II. CONSENT AGENDA

A. March 7, 2026 Annual Meeting of the Board of Directors Meeting Minutes

III. CHAIR UPDATE

Lea Ream, Chair

ATTRACT AND RETAIN A MORE DIVERSE VOLUNTEER BASE

IV. Board Development Committee

Annie Uribe Turner, BDC Chair

GROW REVENUE

V. Financial Statements

Blythe Simonson, CFO

A. Investment Committee Update

Blythe Simonson, CFO

VI. Fund Development Committee

Monica Gonzalez, 2nd Vice Chair

PROVIDE ENGAGING PROGRAMS FOR GIRLS

VII. Long Range Property Committee

Anthony Medina, LRPC Chair

VIII. CEO UPDATE

A. Council Operations Update

Angie Salinas, CEO

B. Girl Board Update

Milana Dudley, Girl Board Chair

IX. NEW BUSINESS

X. EXECUTIVE SESSION

XI. ADJOURN

Board of Directors Meetings 2026-2027

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., SCGSLC

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

Upcoming Events

Second Saturdays at SCGSLC, 9 am – 3 pm

- May 9, 2026
- June 13, 2026

Girl Genius Bridging Ceremony at West Side

- May 12, 2026: Daisy Bridging Ceremony, 5:30 pm
- May 13, 2026: Brownie Bridging Ceremony, 5:30 pm
- May 14, 2026: Junior Bridging Ceremony & End of Year Celebration, 4:30 pm

Gold Award Celebrations Ceremony, details TBD

- May 17, 2026

Fourth Saturdays at SCGSLC, 9 am – 3 pm

- May 30, 2026